



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

August 1, 2015

To, The General Manager (Listing), National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (E), Mumbai – 400 051 SYMBOL: VIMALOIL - EQ	To, Mr. S. Subramanian –DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIPT CODE : 519373
--	--

Dear Sir,

Sub: Intimation of Meeting of the Board of Directors

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, August 14, 2015 at 4.00 p.m.** at the Registered Office of the Company at 4th Floor, Heritage, Near The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad – 380 054 to consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone) for the Quarter ended on June 30, 2015.
2. Any other businesses with the permission of the Chair.

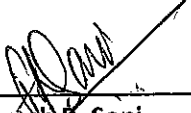
In view of the above, the trading window, for dealing in shares of the Company, shall be closed from August 1, 2015 and re-open after the completion of forty-eight hours (after the information become generally available). Hence all Designated / Connected Persons shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Vimal Oil & Foods Limited


Fagesh K. Soni
Company Secretary &
Compliance Officer



Regd. Office: 4th Floor, **HERITAGE**, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com

CIN: L15400GJ1992PLC017626

