



Vimal Oil & Foods Ltd.

Vimal Group

ISO 22000:2005 Certified Co.

February 05, 2018

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIPT CODE : 519373

To,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E),
Mumbai – 400 051
SYMBOL: VIMALOIL - EQ

Dear Sir,

SUB: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER, 2017

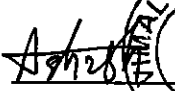
Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Un-audited Financial Results of the Company for the quarter ended December 31, 2017 will be considered and approved on Wednesday, February 14, 2018.

Further, it is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window, for dealing in Shares of the Company, will be closed for all Designated Employee(s)/ Insiders (as defined in the code) for a period starting from 11.00 a.m. on February 05, 2018 and ending on the completion of 48 hours, after the information becomes generally available.

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

Thanking you,

Yours faithfully,
For, VIMAL OIL & FOODS LIMITED


ASHISH PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note: The Company is under Corporate Insolvency Resolution Process vide order of NCLT dated 19th December, 2017.