



VADILAL ENTERPRISES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L51100GJ1985PLC007995

VISIT US ON : <http://www.vadilalgroup.com>

Date: 1st February, 2018

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 519152

Dear Sir,

Subject: Board Meeting of the Company

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Tuesday, 13th February, 2018 at 12.00 p.m.** at 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015, to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 31st December, 2017.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from 6th February, 2018 to 15th February, 2018 (both days inclusive).

Please take a note of the above.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

DARSHAN SHAH

Company Secretary & Compliance Officer

CIN: L51100GJ1985PLC007995

Email: shareslogs@vadilalgroup.com

Registered Office: Colonnade Building, 10th Floor, Opp. Iscon Temple BRTS Bus Stand, Ambli Bopal Road, Bopal, Ahmedabad- 380015 Contact no: 079-30921200