



Date: 19th November, 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-Rescheduled

Please refer to our earlier letter dated 2nd November, 2018 intimating about the postponing of Board Meeting of the Company to be held on 2nd November, 2018.

With reference to the same, we hereby inform that the said meeting now will be held on **Tuesday, 27th November, 2018** at the registered office of the Company to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter/half year ended on 30th September, 2018 along with the Limited Review Report of the Statutory Auditors thereon.

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 continue to be closed for the Specified Persons till 29th November, 2018.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

Darshan Shah
DARSHAN SHAH

Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995