



Date: 19th May, 2018

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

Scrip Code : 519152

Dear Sir,

Sub: **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 **Monday, 28th May, 2018 at 12.00 p.m.** at 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited Accounts of the Company under Indian Accounting Standards (Ind AS) for the year ended on 31st March, 2018.
2. To recommend dividend, if any, on 8,62,668 Equity Shares of Rs. 10/- each of the Company.

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 21st May, 2018 to 30th May, 2018 (both days inclusive).

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

Darshan Shah
Company Secretary

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