



Date: 4th February, 2019

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, 12th February, 2019** at the registered office of the Company to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 31st December, 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 closed for the Specified Persons from 4th February, 2019 to 14th February, 2019 (both days inclusive)

Please take a note of the above.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

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

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