

Vadilal

Date: 5th September, 2019

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

Scrip Code : 519152

Sub: Board Meeting for Unaudited Financial Results for the quarter/half year ended on 30/09/2019

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Wednesday, 13th November, 2019** at 9th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 to transact, apart from other Agenda items, the following businesses:

To consider and approve the Unaudited Financial Results of the Company for quarter/half year ended on 30th September, 2019 along with the Limited Review Report of the Statutory Auditors thereon.

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing obligation & disclosure requirement) regulations, 2018

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 was closed for the Specified Persons from 1st October, 2019 till 48 hours after the time results are made public.

Please take a note of the above.

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**


Darshan Shah
Company Secretary



VADILAL ENTERPRISES LIMITED

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