



Date: 18th June, 2020

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

Security Code No. 519152

Dear Sir/Madam,

Subject: Board Meeting for Audited Financial Results for the quarter and year ended on 31/03/2020

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Friday, 26th June, 2020** 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 business:

1. To consider and approve the Annual Audited financial statements & results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on 31st March, 2020

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 April, 2020 till the expiry of 48 hours after the announcement/declaration of the results.

Please take a note of the above.

Yours faithfully,
For VADILAL ENTERPRISES LIMITED


Darshan Shah
Company Secretary & Compliance Officer



VADILAL ENTERPRISES LIMITED

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