



Date: 19th May, 2018

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

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

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

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 5.00 p.m.** at 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 of the Company at to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited Standalone and Consolidated 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 71,87,830 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 INDUSTRIES LIMITED**

Ruchita Gurjar
Company Secretary

VADILAL INDUSTRIES LIMITED

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