



Date: 5th February, 2020

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,

Subject: Board Meeting Rescheduled to be held on Wednesday 12th February, 2020. to Consider Unaudited Financial Results for the quarter ended on 31/12/2019

Further to our earlier letter dated 4th February, 2019 regarding Board meeting to be held on 13th February, 2020 to consider and approve the Unaudited Financial results (Standalone & Consolidated) of the Company for quarter ended 31st December, 2019 along with the Limited Review Report of the Statutory Auditors thereon. Please note that meeting is Rescheduled and will be held on Wednesday, 12th February, 2020 .

Please take a note of the above on your record.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

Ms. Rashmi Bhatt
Company Secretary & Compliance Officer

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

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