



Date: 18<sup>th</sup> June, 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: VADILALIND-EQ**

**Scrip Code: 519156**

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, 26<sup>th</sup> 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 Standalone and Consolidated 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.

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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