



Date: 30th January, 2023

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 Unaudited Financial Results for the quarter ended 31st December, 2022.

With reference to the captioned subject, we hereby inform that the Board of Directors Meeting of the Company is scheduled to be held on **Tuesday, 7th February, 2023** 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:

To consider and approve the Standalone Unaudited Financial results of the Company for quarter ended 31st December, 2022 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 Obligations & Disclosure Requirements) Regulations, 2015.

As per the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons till 9th February, 2023.

Please take a note of the above.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

ASHISH
THAKER
Digitally signed by
ASHISH THAKER
Date: 2023.01.30
16:37:25 +05'30'

Ashish Thaker

Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No. : 079-30921200
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995