



Date: 30<sup>th</sup> January, 2023

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 Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Tuesday, 7<sup>th</sup> February, 2023** at 9<sup>th</sup> 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:

To consider and approve the Unaudited Financial results (Standalone & Consolidated) of the Company for quarter ended 31<sup>st</sup> 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, 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 till 9<sup>th</sup> February, 2022.

Please take a note of the above.

Thanking you,

**For Vadilal Industries Limited**

RASHMI  
TUSHAR  
BHATT

Digitally signed by  
RASHMI TUSHAR BHATT  
Date: 2023.01.30  
15:05:16 +05'30'

**Rashmi Bhatt**  
**Company Secretary & Compliance officer**

**VADILAL INDUSTRIES LIMITED**

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

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169