



Date: 22nd May, 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 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, 29th May, 2023** at 9th 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 Audited Standalone and Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended on 31st March, 2023.
2. To recommend dividend, if any, on 71,87,830 Equity Shares of Rs. 10/- each of the Company for the FY 2022-23.

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As per the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation,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 securities of the Company will remain closed for all designated persons till 31st May, 2023.

Please take a note of the above.

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

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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