

VADILAL DAIRY INTERNATIONAL LTD.

Plot No. M-13, MIDC, Tarapur, Navapur Road, Boisar, Dist. Palghar - 401506 Tel.: (02525) 272697 / 273234 Email.: info@vadilal.net http://www.vadilalicecream.com

To, The BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 519451 VADILAL DAIRY INTERNATIONAL LIMITED

Sub.: Intimation for the closure of Trading Window Closure for the quarter ended on 30th June, 2024:

Dear Sir/Madam,

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for Dealing in Securities of the Company, by the Designated Persons will remain closed from Monday 1st July, 2024 & the same shall remain closed till end of 48 hours after announcement of the Unaudited Financial Results for Quarter ending 30th June, 2024.

The date of announcement of the Unaudited Financial Results for Quarter ending 30th June, 2024 shall be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vadilal Dairy International Limited

SHAILESH RAMCHANDR RAMCHANDRA GANDHI A GANDHI

Digitally signed by SHAILESH Date: 2024.06.28 13:07:18 +05'30'

Shailesh Ramchandra Gandhi Managing Director DIN: 01963172

Date: 28.06.2024