



Date: 1<sup>st</sup> September, 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 No. VADILALIND-EQ**

**Scrip Code : 519156**

Dear Sir,

**Subject: Intimation for 36<sup>th</sup> Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of Remote E-voting**

Pursuant to Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 of the Ministry of Corporate Affairs 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") only.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21<sup>st</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Wednesday, 23<sup>rd</sup> September, 2020 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of Central Depository Services (India) Limited (CDSL) prior to and during the AGM. The remote e-voting period commences on Sunday, 27<sup>th</sup> September, 2020 (9.00 A.M) and end on Tuesday, 29<sup>th</sup> September, 2020 (5.00 P.M).

Kindly take the above on your record and oblige.

For VADILAL INDUSTRIES LIMITED

  
Ms. Rashmi Bhatt  
Company Secretary & Compliance Officer



**VADILAL INDUSTRIES LIMITED**

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