

Date: 29th December, 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,

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR QUARTER ENDING ON DECEMBER 31, 2023.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's "Code of Practice and Procedures for fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Jan 01, 2024 till 48 hours after the declaration of unaudited financial results for the quarter ending on December 31, 2023.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Please take the same on your records.

Thanking you,

For **VADILAL INDUSTRIES LIMITED**

Rashmi Bhatt
Company Secretary & Compliance Officer