



Date: May 21, 2022

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Security Code No. 519152**

Dear Sir/Madam,

**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 **Saturday, 28<sup>th</sup> May, 2022** 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:

1. To consider and approve the Annual Audited Standalone Accounts of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended on 31<sup>st</sup> March, 2022.
2. To recommend dividend, if any, on 8,62,668 Equity Shares of Rs. 10/- each of the Company for the FY 2021-22.

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As per the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation,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 May 30, 2022.

Please take a note of the above.

Yours faithfully,  
For **VADILAL ENTERPRISES LIMITED**

  
**Vishal Sondagar**

**Company Secretary & Compliance Officer**

## VADILAL ENTERPRISES LIMITED