



Date: 29th March, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 519152

Dear Sir,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR QUARTER ENDING ON MARCH 31, 2024

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Trading) Regulations, 2015, as amended and the Company's "Code of Practice and Procedures for fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from April 01, 2024 till 48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

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 ENTERPRISES LIMITED**

Ashish Thaker
Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

| CIN: L51100GJ1985PLC007995 |

| Reg. office: 3rd Floor, South Block, Puniska House, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058 |

| Corporate office: Vadilal House, 53, Shrimali Society, Nr. Navranpura Railway Crossing, Navrangpura, Ahmedabad-380009 |

| Email -info@vadilalgroup.com Website: www.vadilalgroup.com / www.vadilalgroup.com | Ph No. 079-48081268 |