



**Date: 19<sup>th</sup> November, 2018**

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: Board Meeting-Rescheduled**

Please refer to our earlier letter dated 2<sup>nd</sup> November, 2018 intimating about the postponing Board Meeting of the Company to be held on 2<sup>nd</sup> November, 2018

With reference to the same, we hereby inform that the said meeting now will be held on **Tuesday, 27<sup>th</sup> November, 2018** at COLONNADE Building, 10<sup>th</sup> Floor, Opp. Iscon Temple BRTS Bus Stand, Ambli Bopal Road, Bopal, Ahmedabad inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter/half year ended on 30<sup>th</sup> September, 2018 along with the Limited Review Report of the Statutory Auditors thereon.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be continue to be closed for the Specified Persons till 29<sup>th</sup> November, 2018.

Please take a note of the above.

Thanking you,

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

**Rajesh R. Gandhi**  
**Managing Director**

**VADILAL INDUSTRIES LIMITED**

**Corporate Office :** 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200

**Reg. Office :** VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24

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