



Date: 30th May, 2019

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code No. VADILALIND-EQ

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code : 519156

Dear Sir,

Subject: Board Meeting- Rescheduled

With reference to the earlier announcement dated 29th May, 2019 pursuant to Regulation 29 of SEBI (LODR) regulations, 2015, this is to inform you that the meeting of Board of Directors re-scheduled to be held on 30th May, 2019 (i.e. today) to consider & approve the Annual Audited Standalone and Consolidated Accounts of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended on 31st March, 2019 and to recommend dividend, if any, on 71,87,830 Equity Shares of Rs. 10/- each of the Company has been postponed in view of postponement of the meeting of the audit committee of board of directors re-scheduled to be held on 30th May, 2019 (i.e. today) due to lack of quorum.

Further ,kindly note that the board meeting will be held on **Thursday, 20th June, 2019.**

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 was closed for the Specified Persons from 4th April, 2019 and will be open after 48 hours from the date said audited financial results are made public.

For **VADILAL INDUSTRIES LIMITED**

Dalvi
Authorized Signatory



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
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN.No. 191110G11982PLC005169