

# Vadilal

Date: 30<sup>th</sup> August, 2022

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

**Scrip Code: 519152**

Dear Sir,

**SUBJECT: INTIMATION FOR 37<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND FIXING OF CUT-OFF DATE FOR E-VOTING AND PERIOD OF REMOTE E-VOTING**

Pursuant to Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 of the Ministry of Corporate Affairs, the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 05:00 P.M through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") only.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting and final dividend of the company.

The Company has fixed Thursday, 22<sup>nd</sup> September, 2022 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of Central Depository Services (India) Limited (CDSL) prior to and during the AGM. The remote e-voting period commences on Monday, 26<sup>th</sup> September, 2022 (9.00 A.M) and end on Wednesday, 28<sup>th</sup> September, 2022 (5.00 P.M).

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully

For, **VADILAL ENTERPRISES LIMITED**



**Ashish Thaker**  
Company Secretary

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