



Date: 18th August, 2021

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: Intimation for 37th Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of Remote E-voting

Pursuant to Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 & 13th January, 2021 of the Ministry of Corporate Affairs, the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 18th September, 2021 at 11:00 A.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 Saturday, 11th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Saturday, 11th September, 2021 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 Wednesday, 15th September, 2021 (9.00 A.M) and end on Friday, 17th September, 2021 (5.00 P.M).

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully

For **VADILAL INDUSTRIES LIMITED**

Rashmi Bhatt

COMPANY SECRETARY & COMPLIANCE OFFICER

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169