

Date: 31st December, 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 OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR QUARTER ENDING ON DECEMBER 31, 2021

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's "Code of Practice and Procedures for fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Saturday, January 01, 2022 till 48 hours after the declaration of unaudited financial results for the quarter ending on December 31, 2021.

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 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