



Date: January 30, 2024

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

Security Code No. 519152

Dear Sir/Madam,

Subject: Board Meeting for Unaudited Financial Results for the quarter ended 31st December, 2023

With reference to the captioned subject, we hereby inform that the Board of Directors Meeting of the Company is scheduled to be held on **Wednesday, 07th February, 2024** at 9th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 to transact, apart from other Agenda items, the following business:

1. To consider and approve the Unaudited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended 31st December, 2023

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As per the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons till February 09, 2024.

Please take a note of the above.

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker
Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

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