

Date: 28th March, 2020

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: Closure of Trading Window

This is to inform you that in terms of Company's "Code of Practice and Procedures for fair Disclosure of Unpublished Price Sensitive Information" read with BSE Circular: LIST/COMP/01/2019-20, dated: 2nd April, 2019, the trading window for dealing in shares of the Company by Designated Persons will remain closed from 1st April, 2020 till the expiry of 48 hours after the announcement/declaration of Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2020 is made by the Company to the Stock Exchanges.

Please take a note of the above.

Thanking you,

Ktshatt

For VADILAL INDUSTRIES LIMITED

Ms. Rashmi Bhatt Company Secretary & Compliance Officer