

Date: 4th April, 2019

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: VADILALIND-EQ

Scrip Code: 519156

Dear Sir,

Subject: Closure of Trading Window

Pursuant to the Code of Conduct for Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and further to the NSE letter bearing reference No. NSE / CML / 2019 / 11 dated April 2, 2019, we inform that the Trading Window for dealing in the securities of the Company will remain closed with immediate effect i.e. from April 4, 2019 till 48 hours after the declaration of financial results for the quarter / year ended March 31, 2019.

Please take a note of the above.

Thanking you,

Yours faithfully,
For VADILAL INDUSTRIES LIMITED

Ms. Rashmi Bhatt Company Secretary