

# Vadilal

Date: 22<sup>nd</sup> June, 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/Madam,

**Subject: Board Meeting for Audited Financial Results for the quarter and year ended on 31/03/2021**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> June, 2021**, 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 Annual Audited (Standalone and Consolidated) financial statements & results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on 31<sup>st</sup> March, 2021

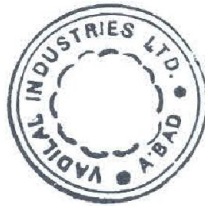
The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing obligation & disclosure requirement) regulations, 2018

Please take a note of the above.

Yours faithfully,  
For VADILAL INDUSTRIES LIMITED

  
Ms. 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. : I91110G1982PLC005169