



Date: 3<sup>rd</sup> August, 2020

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.  
**Scrip Code : 519152**

Dear Sir/Madam,

Subject: **Board Meeting for Unaudited Financial Results for the quarter ended on 30/06/2020**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Monday, 10<sup>th</sup> August, 2020** at 9<sup>th</sup> Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 of the Company at to transact, apart from other Agenda items, the following businesses:

To consider and approve the Unaudited Financial results of the Company for quarter ended 30<sup>th</sup> June, 2020 along with the Limited Review Report of the Statutory Auditors thereon.

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

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons from 1<sup>st</sup> July, 2020 till 48 hours after the time results are made public.

Please take a note of the above.

Thanking you,

Yours faithfully,  
For VADILAL ENTERPRISES LIMITED

  
Darshan Shah  
Company Secretary & Compliance Officer



#### VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No. : 079-30921200  
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