



VADILAL ENTERPRISES LTD.

8th Floor, Time Square, Opp. Iscon Arcade, Nr. Pariseema Complex,
C.G. Road, Navrangpura, Ahmedabad - 380009
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VISIT US ON : <http://www.vadilalgroup.com>

3rd November, 2016

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 519152

Dear Sir,

Sub: Intimation about Board Meeting of the Company & Closure of Trading Window.

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Friday, 11th November, 2016 at 3.00 p.m.** at the Registered Office of the Company at A-801, 8th Floor, Time Square Building, Nr. Lal Bungalow Cross Roads, C. G. Road, Ahmedabad – 380 009, to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 30th September, 2016.

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 will be closed for the Specified Persons from 4th November, 2016 to 13th November, 2016 (both days inclusive).

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

**DARSHAN SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER**