



## VADILAL ENTERPRISES LTD.

8th Floor, Time Square, Opp. Iscon Arcade, Nr. Pariseema Complex,  
C.G. Road, Navrangpura, Ahmedabad - 380009  
Tel.:(079) 2640 7201 to 26407210 Fax:(079) 2640 7201

VISIT US ON : <http://www.vadilalgroup.com>

Date: 30<sup>th</sup> January, 2017

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code : 519152**

Dear Sir,

**Subject: Board Meeting of the Company**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Thursday, 9<sup>th</sup> February, 2017 at 1.00 p.m.** at A/801, 8<sup>th</sup> Floor, "Times Square" Building, C.G. Road, Nr. Lal Bungalow Char Rasta, Navrangpura, Ahmedabad - 380 009, to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 31<sup>st</sup> December, 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 2<sup>nd</sup> February, 2017 to 11<sup>th</sup> February, 2017 (both days inclusive).

Please take a note of the above.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

**DARSHAN SHAH**

Company Secretary & Compliance Officer

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Email: [shareslogs@vadilalgroup.com](mailto:shareslogs@vadilalgroup.com)