



VADILAL ENTERPRISES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L51100GJ1985PLC007995

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

Date: 15th November, 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 **Monday, 27th November, 2017 at 12.00 p.m.** at 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015, to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 30th September, 2017.

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 20th November, 2017 to 29th November, 2017 (both days inclusive).

Please take a note of the above.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

Darshan Shah
DARSHAN SHAH

Company Secretary & Compliance Officer



CIN: L51100GJ1985PLC007995

Email: shareslogs@vadilalgroup.com

Registered Office: Colonnade Building, 10th Floor, Opp. Iscon Temple BRTS Bus Stand, Ambli Bopal Road, Bopal, Ahmedabad- 380015 Contact no: 079-30921200