



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: 6th September, 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, 14th September, 2017 at 3.00 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 June, 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 7th September, 2017 to 16th September, 2017 (both days inclusive).

Please take a note of the above.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**


DARSHAN SHAH

Company Secretary & Compliance Officer