



**VADILAL INDUSTRIES 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: L91110GJ1982PLC005169

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

1<sup>st</sup> June, 2015

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

**Kind Attn.: Mr. K. Gopalkrishnan, General Manager**

Dear Sir,

Sub: **Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.**  
Ref : **Security Code No. 519156**

With reference to the captioned subject, you are requested to note that the Company has formulated Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders including therein Code of Conduct for fair disclosures of price sensitive information of the Company, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015. The same shall also be published on the web-site of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **VADILAL INDUSTRIES LIMITED**

**(NIKHIL PATEL)**  
**Company Secretary &**  
**Compliance Officer**