



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

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

30th January, 2017

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

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

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir/Madam,

Subject: Board Meeting of the Company

With reference to the captioned, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Thursday, 9th February, 2017 at 4.00 p.m.** at A/801, 8th 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 31st 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 2nd February, 2017 to 11th February, 2017 (both days inclusive)..

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

Ruchita Gurjar
Company Secretary & Compliance Officer

E-mail: shareslogs@vadilalgroup.com