



VADILAL DAIRY INTERNATIONAL LTD.

Plot No. M-13, MIDC, Tarapur, Navapur Road,
Boisar, Dist. Palghar - 401506
Tel. : (02525) 272697 / 273234
Email.: info@vadilal.net
http://www.vadilalicedcream.com

02nd February, 2024

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
P J Tower, Dalal Street, Fort,
Mumbai - 400001.

Ref Scrip Code: 519451

VADILAL DAIRY INTERNATIONAL LIMITED

Sub: Intimation of Board Meeting for approval of the Un-audited Financial Results for the quarter ended 31st December, 2023.

Dear Sir /Madam,

We are pleased to inform that the Meeting of Board of Directors of the Company M/s. Vadilal Dairy International Limited will be held on Wednesday, 14th February, 2024 at 3.00 P.M. at the registered office of the Company situated at Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506 to consider and approve the following:

1. The un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2023.
2. Any other agenda with the permission of chair.

Kindly take the same on records and acknowledge the receipt of the same.

For Vadilal Dairy International Limited

SHAILESH
RAMCHANDR
A GANDHI
Shailesh Gandhi
Managing Director
DIN: 01963172

Digitally signed by
SHAILESH
RAMCHANDRA GANDHI
Date: 2024.02.02
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