



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.vadilalicecream.com

29th March, 2024

To,
The BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 519451

VADILAL DAIRY INTERNATIONAL LIMITED

Sub.: Intimation for Trading Window Closure Period for quarter and year ended on 31st March, 2024.

Dear Sir,

This is inform that the trading window for the purpose of trading in the Shares of the Company by its Designated persons framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain close from 1st April, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the quarter and year ended 31st March, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Vadilal Dairy International Limited


Shailesh Gandhi
Managing Director
DIN: 01963172



CIN: L15200MH1997PLC107525