



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

30.09.2023

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited P.J, Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 519451

VADILAL DAIRY INTERNATIONAL LIMITED

Sub.: Intimation for Trading Window Closure Period

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 October, 2023 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-audited Financial Results for the quarter and half year ended 30th September, 2023.

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 RAMCHANDRA GANDHI
Digitally signed by
SHAILESH
RAMCHANDRA
GANDHI
Date: 2023.09.30
12:45:24 +05'30'

Shailesh Gandhi
Managing Director
DIN: 01963172

CIN: L15200MH1997PLC107525

Registered Office: Plot No. M-13, MIDC, Tarapur, Navapur Road, Boisar, Dist. Palghar- 401506. **Tel:** (02525) 272697 / 273234