



VADILAL DAIRY INTERNATIONAL LTD
Gurumanzi - 1st Floor
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05th February, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai-400 001.

Ref: Scrip Code: 519451

VADILAL DAIRY INTERNATIONAL LIMITED

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter ended 31st December, 2018

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s VADILAL DAIRY INTERNATIONAL LIMITED will be held on *THURSDAY 14th Day of February, 2019* at 04.00 P.M. at Registered office of the Company, situated at *Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar, Maharashtra 401506* to consider and approve the Un- Audited Financial Results along with the Limited Review report for the Quarter ended *31st December, 2018* along with other routine business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from *05th February, 2019 to 14th February, 2019 (Both days inclusive)* for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Vadilal Dairy International Limited

Company Secretary

Place: Mumbai