



Vimal Oil & Foods Ltd.

Vimal Group
ISO 22000:2005 Certified Co.

August 06, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIPT CODE : 519373

To,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E),
Mumbai – 400 051
SYMBOL : VIMALOIL - EQ

Dear Sir,

SUB.: - UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON JUNE 30, 2019

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Unaudited Financial Results of the Company for the first Quarter ended on June 30, 2019 will be considered and approved on Wednesday, August 14, 2019.

Further, it is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, as amended from time to time, the trading window, for dealing in shares of the Company, already closed for all Designated Employee(S)/ insiders (as defined in the code) for a period starting from 09:00 a.m. on July 01, 2019 and ending on the completion of 48 hours, after the information becomes generally available.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For, VIMAL OIL & FOODS LIMITED

AUTHORISED SIGNATORY