



Date: 30th May, 2019

-To -

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 519152

Dear Sir,

Subject: Board Meeting- Postponement

This is to inform you that the Adjourned Meeting of the Board of Directors of the Company which was scheduled to be held on 30th May, 2019 to consider audited financial results of the Company for the quarter/year ended on 31st March, 2019 and to recommend dividend, if any, on 862668 Equity Shares of Rs. 10/- each of the Company has been postponed and board meeting will be held on **Thursday, 20th June, 2019.**

This is because of postponement due to lack of quorum of the meeting of Audit Committee of Board of Directors which was scheduled to be held on 30th May, 2019.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons from 4th April, 2019 and will be open after 48 hours from the date said audited financial results are made public.

We will inform you next date shortly.

Thanking you,

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**


DARSHAN SHAH

Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200

Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24

Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995