



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53,SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005109

VISIT US ON : <http://www.vadilalgroup.com>

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1st June, 2015

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: **Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.**
Ref : **Security Code No. VADILALIND-EQ**

With reference to the captioned subject, you are requested to note that the Company has formulated Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders including therein Code of Conduct for fair disclosures of price sensitive information of the Company, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015. The same shall also be published on the web-site of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

(NIKHIL PATEL)
Company Secretary &
Compliance Officer