

Date: 4th December, 2018

Vadilal

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

Scrip Code No. VADILALIND-EQ

Dear Sir,

Subject: Reply to your Email dated 30th November, 2018

With reference to your Email dated 30th November, 2018 requesting to submit *reasons for delay in submission of financial results* please note that Company was supposed to hold meeting for approving results for the quarter ended on 30th September, 2018 on 2nd November, 2018 intimation of that meeting was filed with NSE on 24th October, 2018 with reference no 2018/Oct/4168/4243 on that date the meeting got postponed/cancelled and the intimation to that effect was filed on same day i.e. 2nd November, 2018 with reference no 2018/Nov/628/647.

Further please note that Board meeting to approve results for the quarter ended on 30th September, 2018 was re-scheduled and held 27th November, 2018 and intimation of that meeting was filed with NSE on 19th November, 2018 with reference no 2018/Nov/4867/4997. Once the result gets approved the same was submitted on the same day i.e. on 27th November, 2018 with reference number 124877. Acknowledgement received from NSE after submitting quick result is attached herewith.

In the mean time we could not held board meeting due to non availability and travelling of Managing Directors (MD), Chief financial Officer (CFO) and Independent Director.

Please take a note of the above.

Thanking you,

Yours faithfully,
For Vadilal Industries Limited



Nikita Udhani
Compliance Officer

VADILAL INDUSTRIES LIMITED

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