



Date: 22nd June, 2021

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

Security Code No. 519152

Dear Sir/Madam,

Subject: Board Meeting for Audited Financial Results for the quarter and year ended on 31/03/2021

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Wednesday, 30th June, 2021** at 9th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 to transact, apart from other Agenda items, the following business:

1. To consider and approve the Annual Audited financial statements & results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on 31st March, 2021

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing obligation & disclosure requirement) regulations, 2018

Please take a note of the above.

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 : vadilalcreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995