



VADILAL DAIRY INTERNATIONAL LTD.

511, Hubtown Solaris, 5th Floor,
N. S. Phadke Marg, Andheri East
Mumbai - 400 069.
Tel.: (022) 2682 2230
Email.: info@vadilal.net
<http://www.vadilalicecream.com>

5th February, 2021

To,
**The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai-400 001.**

Ref: Scrip Code: 519451

VADILAL DAIRY INTERNATIONAL LIMITED

Sub: Intimation of Board Meeting for approval of the Unaudited Financial Results for the Quarter ended on 31st December, 2020

Respected Sir/ Madam,

We are pleased to inform that the Meeting of the Board of Directors of the **M/s. Vadilal Dairy International Limited** will be held on **Saturday, 13th February, 2021** at **04.00 P.M.** at Registered office of the Company situated at **Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar, Maharashtra 401506** to consider and approve the following:

1. **The unaudited Financial Results along with the Limited Review Report for the Quarter ended on 31st December, 2020.**
2. Any other item with the permission of the Chair.

Kindly take the same on records and acknowledge the receipt of the same.

For Vadilal Dairy International Limited

**Bela Shailesh Gandhi
Director
DIN: 01923718**

CIN: L15200MH1997PLC107525