

VADILAL DAIRY INTERNATIONAL LIMITED

CIN: L15200MH1997PLC107525

511, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai- 400069

Tel: 022- 26822230; Email: info@vadilal.net;

Website: [https:// www.vadilaldairy.com](https://www.vadilaldairy.com)

Date: 05th November, 2020

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 under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter ended 30th September, 2020

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s VADILAL DAIRY INTERNATIONAL LIMITED will be held on **Friday, 13th Day of November, 2020 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. Unaudited Financial Results along with the Limited Review report for the Quarter and half year ended **30th September, 2020.**
2. Any other item with the permission of the Chair.

Kindly acknowledge the receipt of the same.

For Vadilal Dairy International Limited



Uday Sawant
Company Secretary & Compliance Officer

Place: Mumbai
Encl: As above