Vadilal

Date: 20th June, 2019

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

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code : 519156

Dear Sir,

Subject: intimation/Notice of Further Adjournment of Board Meeting

Dear Sir/Madam,

In furtherance to our letter dated 18th May 2019 and 30th May, 2019 intimating the date of Board Meeting/Adjourned Board Meeting for inter—alia, approval of Audited Financial Results for the quarter and year ended 31st March 2019; this is to inform that:

1. The adjourned meeting of the Audit Committee of the Company which was scheduled today, i.e. 20th June, 2019 to, inter—alia, to review the Audited Financial Results for the quarter and year ended 31st March 2019 has been further adjourned due to non—availability of adequate number of independent directors due to resignation of Independent Directors (want of quorum).

2. Consequential to same the Board meeting is also adjourned

3. The next Meeting will be held on Tuesday, 25th June, 2019 to consider appointment of independent Directors.

You are requested to take same on record.

For **VADILAL INDUSTRIES LIMITED**

Ms. Rashmi Bhatt
Company Secretary & Compliance Officer

VADILAL INDUSTRIES LIMITED Ahmedabad