



# VADILAL CHEMICALS LIMITED

Reg. Office : 9th Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stand,  
Ambli-Bopal Road, Ahmedabad-380054, Gujarat  
Land Line No. 079 48081200 / 111 / 406, Mob. No. 9879110540  
E-mail : info.vcl@vadilalgroup.com URL : www.vadilalchemicals.in  
CIN No. L24231GJ1991PLC015390

Date: 03-11-2023

To,  
**THE CALCUTTA STOCK EXCHANGE LIMITED**  
7, Lyons Range, Kolkata-700 001.  
Scrip Code: 32171.

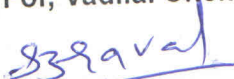
## SUB: NOTICE OF BOARD MEETING FOR DECLARATION OF FINANCIAL RESULTS.

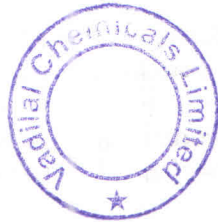
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 9th November, 2023 at 11.30 a.m. at 9<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons till 48 hours after the time results are made public.

Kindly take the same in your record.

For, Vadilal Chemicals Limited

  
Soham B. Raval  
Company Secretary



Encl. a/a.



## VADILAL CHEMICALS LTD.

5TH FLOOR, ADITYA BUILDING, MITHAKHALI, AHMEDABAD 380006.  
Phone : +91-79-30086937 / 38 Fax : +91-79-26400139  
Email : info@vadilalgases.co.in  
URL : www.vadilalgases.co.in  
CIN : L24231GJ1991PLC015390

Date: 03-08-2023

To,  
**THE CALCUTTA STOCK EXCHANGE LIMITED**  
7, Lyons Range, Kolkata-700 001.  
Scrip Code: 32171.

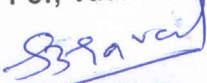
### SUB: NOTICE OF BOARD MEETING FOR DECLARATION OF FINANCIAL RESULTS.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 9th August, 2023 at 11.30 a.m. at 9<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023 and discuss the matter of appointment of Chief Executive (CEO) of the Company.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons till 48 hours after the time results are made public.

Kindly take the same in your record.

For, Vadilal Chemicals Limited

  
**Soham B. Raval**  
Company Secretary



## VADILAL CHEMICALS LTD.

5TH FLOOR, ADITYA BUILDING, MITHAKHALI, AHMEDABAD 380006.

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Email : info@vadilalgases.co.in

URL : www.vadilalgases.co.in

CIN : L24231GJ1991PLC015390

Date: 22-05-2023

To,  
**THE CALCUTTA STOCK EXCHANGE LIMITED**  
7, Lyons Range, Kolkata-700 001.  
Scrip Code: 32171.

### SUB: NOTICE OF BOARD MEETING FOR DECLARATION OF FINANCIAL RESULTS.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023 at 11.15 a.m. at 9<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023 and to recommend final dividend on 48,74,000 Equity Shares of the Company for the year- 2022-23.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons till 48 hours after the time results are made public.

Kindly take the same in your record.

For, Vadilal Chemicals Limited

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**Soham B. Raval**  
Company Secretary

