



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

February 5, 2016

To,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E),
Mumbai – 400 051
SYMBOL: VIMALOIL - EQ

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIPT CODE : 519373

Dear Sir,

SUB: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS

We hereby inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company Scheduled to be held on **Monday, February 15, 2016 at 6.00 p.m.** at the registered office of the Company at 4th Floor, Heritage, Near The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad – 380 054 to consider, approve and take on record the Quarterly Unaudited Financial Results (Standalone) for the Quarter ended on December 31, 2015.

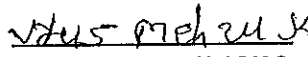
Further, it is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window, for dealing in Shares of the Company, will be closed for all Designated Employee(s)/ Insiders (as defined in the code) for a period starting from 10.00 a.m. on February 5, 2016 and ending on the completion of 48 hours, after the information becomes generally available.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For, VIMAL OIL & FOODS LIMITED


MEHULKUMAR K. VYAS



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