

# VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078  
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CIN No.: L55101MH2007PLC173446

Date: 30<sup>th</sup> May, 2022

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Scrip Code: 539659**  
**Scrip ID: VIDLI**

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company has at its meeting held today approved migration of the Company's present listing of Equity shares from SME Platform of BSE Limited to the Main Board of BSE Limited and on Main Board of National Stock Exchange of India Limited subject to the approval of BSE Limited, National Stock Exchange of India Limited, shareholders of the Company and other regulatory body(ies) and approved Postal Ballot Notice and finalised other incidental matters thereto.

The Postal Ballot Notice will be sent to the members electronically on the email ids registered by them with the Depository participant(s)/ the Company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, 3<sup>rd</sup> June, 2022, being the cut off date.

Kindly take the same in your records.

Thanking You  
For Vidli Restaurants Limited

  
**Vidhi V. Kamat**  
Managing Director  
DIN: 07038524

