

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

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CIN: L55101MH2007PLC173446

3rd February, 2024

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

Dear Sir(s),

Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 9th day of February, 2024 to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and year to date ended 31st December, 2023.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed till 11th February, 2024.

Please take the same on your record.

Thanking you,

Yours Truly

For Vidli Restaurants Limited

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284

