

VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078
T: +91 74000 58768 W: www.kamatsindia.com E: cs@kamatsindia.com
CIN No.: L55101MH2007PLC173446

Date: 1st August, 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 Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Company has sent email to its members on 1st August, 2022, giving notice of the 15th Annual General Meeting of the Company scheduled to be held on Friday, 26th August, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means and link to download the 15th Annual Report of the Company.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited



Nikhil Kapoor
Company Secretary and Compliance Officer
Membership No.: A66516

