



Date: September 07, 2021

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir(s),

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 28th Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Business Standard (English Newspaper) & Pratahkal (Regional Newspaper), on September 07, 2021 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), containing details as follows:

1. Notice of 28th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
2. Intimation about completion of sending notice of 28th AGM through electronic mode;
3. Book Closure for 28th AGM of the Company and determining name of the shareholders who will be entitled for payment of final dividend for the financial year 2020-21, if declared at the 28th AGM; and
4. E-voting information.

Kindly take the same on your record on display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek
Managing Director
DIN: 00416441

Place: Mumbai

Encl.: As above

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

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