VIDLI RESTAURANTS LIMITED

Reg Office:- Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai- 400059
T: +9122 49708389 •W: www.kamatsindia.com •E:cs@kamatsindia.com
CIN: L55101MH2007PLC173446

Date: 21st May, 2020

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

Scrip Code: 539659 Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Intimation and disclosure of shifting of Registered Office of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the registered office of the Company will be shifted from Office no. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai – 400059 to D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai – 400078 with effect from 22^{nd} May, 2020. The same has been approved by the Board of Directors of the Company by passing circular resolution on 21^{st} May, 2020.

This is for your information and for updating your records.

Thanking you.

Yours faithfully, For Vidli Restaurants Limited

> Digitally signed by VIDHI VIKRAM KAMAT

Date: 2020.05.21 14:39:30 +05'30'

VIDHI VIKRAM KAMAT

Vidhi V. Kamat Managing Director DIN:07038524













