

# VIDLI RESTAURANTS LIMITED

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

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CIN: L55101MH2007PLC173446

Date: 25<sup>th</sup> May, 2023

To,  
Listing Department  
BSE Limited  
Phiroze Jeeyjeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Script Code: 539659  
Script ID: VIDLI

Dear Sir/ Madam,

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

Further to intimation provided by the Company regarding the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 30<sup>th</sup> day of May, 2023 vide its letter dated 22<sup>nd</sup> May, 2023, this is to inform that the following matter is also proposed to be considered by the Board of Directors at the said meeting:

1. To explore ways and methods of fund raising, its related matters and mode of obtaining shareholders' approval in this regard.

Please take the same on your record.

Thanking you.  
Yours Faithfully,  
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat  
Managing Director  
DIN: 07038524

