



Date: August 3, 2018

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
Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Scrip Code: 65175	

Dear Sir(s),

Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIING

Sub: Intimation of the Board Meeting scheduled to be held on Friday, August 10, 2018 and closure of Trading Window

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we inform you that the meeting of the Board of Directors of our Company will be held on **Friday, August 10, 2018** at **11.30 a.m.** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *inter-alia* transact the following business:

1. To consider and approve, the Un-audited Financial Results of the Company for the first quarter ended June 30, 2018 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended form time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2018.
3. To consider and approve the draft Directors' Report and Corporate Governance Report for the financial year 2017-18.



Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Regd Off.:

E/27, Commerce Centre, 78, Tardeo Road,

Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

Fax : + 91 22 2352 1980, E-mail : vdml@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist : Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



4. To fix the date of the Annual General Meeting for the financial year 2017-18 and to consider and approve the draft Notice of the 25th Annual General Meeting of the Company.
5. To consider any other business with the permission of Chair.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Friday, August 3, 2018 to Sunday, August 12, 2018 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Vidhi Specialty Food Ingredients Limited
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)

Kalika Dabholkar

Kalika Dabholkar
Company Secretary &
Compliance Officer
Membership No.: A38704
Place: Mumbai



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