



Date: February 02, 2023

To,

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

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting scheduled to be held on Friday, February 10, 2023

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of our Company will be held on **Friday, February 10, 2023** at 11:30 a.m. at the Registered Office of the Company situated at E/27, Commerce Center, 78, Tardeo Road, Mumbai – 400 034 to inter-alia transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2022 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. To consider the Limited Review Report (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2022;
3. To consider any other business with the permission of Chair.

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2023 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the third quarter and nine months ended December 31, 2022. Accordingly, the trading window shall remain closed from Sunday, January 01, 2023 till Sunday, February 12, 2023 (both days inclusive).

Please take the same on your record.

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolors.com
Website: <https://vidhifoodcolors.com/>

59/B & 68, M.I.D.C. Dhatav, Roha
Dist : Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156

Thanking you.

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek
Managing Director
DIN: 00416441

Place: Mumbai