

VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078

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CIN No.: L55101MH2007PLC173446

Date: 3rd November, 2022

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

Dear Sir(s),

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

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th day of November 2022 to inter alia, consider and approve the Unaudited Consolidated and Standalone Financial Results for the quarter and half year ended on 30th September, 2022.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed till 16th November, 2022.

Please take the same on your record.

Thanking you,

Yours Truly

For Vidli Restaurants Limited



Nikhil Kapoor

Company Secretary and Compliance Officer

Membership No: A66516

