

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.  
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CIN: L55101MH2007PLC173446

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Date: 2<sup>nd</sup> February, 2023

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, 13<sup>th</sup> day of February 2023 to inter alia, consider and approve the Unaudited Consolidated and Standalone Financial Results for the quarter and year-to-date ended on 31<sup>st</sup> December, 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 16<sup>th</sup> February, 2023.

Please take the same on your record.

Thanking you,

Yours Truly  
**For Vidli Restaurants Limited**

**Dr. Vidhi V. Kamat**  
**Managing Director**  
**DIN: 07038524**

