

VIDLI RESTAURANTS LIMITED

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

Date: 22nd March, 2022

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

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

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 the Board of Directors of the Company is scheduled to be held on Tuesday, 29th March, 2022 to, inter alia, consider and approve matter relating to payment of call money on 64,95,000 partly paid up equity shares of face value of Rs. 10/- each which were issued and allotted on 22nd February, 2022 on right basis pursuant to the Letter of Offer dated 15th January, 2022, approve call money notice and incidental matters thereto.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Vidhi V. Kamat
Managing Director
DIN: 07038524

