



Date: August 27, 2020

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
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Dear Sir(s),

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

**Sub: Intimation of Book Closure pursuant to Regulation 42 (5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> AGM and determining the names of the eligible for dividend on equity shares, if declared at the 27<sup>th</sup> AGM.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 531717  NSE VIDHIING	Equity Shares	Wednesday, September 23, 2020	Tuesday, September 29, 2020	-----	a. 27 <sup>th</sup> Annual General Meeting of the Members of the Company to be held on Tuesday, September 29, 2020, b. Payment of Final dividend for the financial year 2019-20, if declared at the 27 <sup>th</sup> AGM

Kindly take the same on your record.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**



**Awdhesh Kumar Pandey**  
Company Secretary and Compliance Officer

Place: Mumbai

# Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

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