

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.
•T: +91 7400058768 •W: www.kamatsindia.com •E:cs@kamatsindia.com
CIN: L55101MH2007PLC173446

Date: 29th March, 2022

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

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors.

Ref: Disclosure and intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following matters relating to payment of Rs. 3,24,75,000/- (Rupees Three Crores Twenty Four Lakhs Seventy Five Thousand only) towards first and final call 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:

Record date:	The Board of Directors of the Company has fixed Friday, 15 th April, 2022 as the record date for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call.
Call payment period:	The Call payment period will open on Monday, 25 th April, 2022 and close on Monday, 9 th May, 2022.
First and Final Call amount:	Rs. 5/- per equity share amounting to Rs. 3,24,75,000/-.
Bankers for First and Final Call:	Name: ICICI Bank Address: ICICI bank, 215, Free Press House, Free Press Marg, Nariman Point, Mumbai – 400021. Contact Person: Sagar Welekar E-mail ID: sagar.welekar@icicibank.com Contact Details: 002268052182 Website: www.icicibank.com SEBI Registration Number: INBI00000004

Further details in relation to the Call, will be included in the Call notice that will be dispatched to the shareholders in due course.

The Board of Director has authorised the Rights Issue Committee of the Company to finalize and/or modify the terms and conditions of call notice and to authorize any Director of the Company to sign, date and issue the call notice to all the concerned persons.

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The Meeting of the Board of Directors commenced at 11.15 a.m. and concluded at 12.15 p.m.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited



Nikhil Kapoor
Company Secretary and Compliance Officer
Membership no.: A66516

