



Date: August 25, 2018

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,

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 **Saturday, September 22, 2018 to Friday, September 28, 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of 25th Annual General Meeting ('AGM') and for determining names of the eligible shareholders for payment of final dividend on equity shares, if declared at the 25th AGM.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 531717 NSE VIDHI ING	Equity Shares	Saturday, September 22, 2018	Friday, September 28, 2018	-----	a. 25 th Annual General Meeting ('AGM') of the Members of the Company to be held on Friday, September 28, 2018; b. Payment of final dividend for the

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff.:

E/27, Commerce Centre, 78, Tardeo Road,

Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

Fax : + 91 22 2352 1980, E-mail : vdm1@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



					financial year 2017-18, if declared at the 25 th AGM
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Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Vidhi Specialty Food Ingredients Limited
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)

Kalika Dabholkar

Kalika Dabholkar
Company Secretary &
Compliance Officer
Membership No.: A38704
Place: Mumbai



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