



Date: August 14, 2019

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 Record Date pursuant to Regulation 42 (1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company have fixed Tuesday, August 27, 2019 as the record date for the purpose of payment of first interim dividend for the financial year 2019-20 as declared in the meeting of the Board of Directors held on Wednesday, August 14, 2019.

Please take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

S. A. Jain

**Sherry Jain
Company Secretary**



Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

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