



Date: January 29, 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, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir/Madam,

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

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, February 11, 2020

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of our Company will be held on **Tuesday, February 11, 2020** at 11:30 a.m. at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034 to inter-alia transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. To consider the Limited Review Report (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2019;
3. To consider and declare third Interim Dividend for the financial year 2019 -20, if any; and
4. To consider any other business with the permission of Chair.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, February 21, 2020 which is the record date fixed for the purpose.

Further kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2020 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the third quarter and nine months ended December 31, 2019.

RegdOff.:

Vidhi Specialty Food Ingredients Ltd.

Factory:

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

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

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

59/B & 6B, M.I.D.C. Dhatav, Roha

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



Accordingly, the trading window shall remain closed from Wednesday, January 01, 2020 till Thursday, February 13, 2020 (both days inclusive).

Please take the same on your record.

Thanking you.
Yours sincerely,

For Vidhi Specialty Food Ingredients Limited

Mitesh D Manek
Chief Financial Officer
Place: Mumbai



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