

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.
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CIN: L55101MH2007PLC173446

Date: 23rd August, 2021

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

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Company has sent email to its members on 23rd August, 2021, giving notice of the 14th Annual General Meeting of the Company scheduled to be held on Friday, 17th September, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means and link to download the 14th Annual Report of the Company.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Vidhi V. Kamat
Managing Director
DIN: 07038524

