

VIDLI RESTAURANTS LIMITED

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

Date: 7th January, 2022

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

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Further and with reference to our letters dated 20th August, 2021, 17th September, 2021, 1st October, 2021, 30th November, 2021 this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 15th January, 2022 to, inter alia, consider and approve matters relating to the Rights Issue including the approval of Final Letter of Offer, Record Date, Right Issue opening and closing date, last date of market renunciation and other matters incidental or connected therewith.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed till 18th January, 2022.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Vidhi V. Kamat
Managing Director
DIN: 07038524

