

VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078

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CIN No.: L55101MH2007PLC173446

Date: 25th July, 2022

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

Scrip Code: 539659

Script ID: VIDLI

Dear Sir/ Madam,

Sub: Intimation of 15th Annual General Meeting of the Members of the Company and record date.

This is to inform you that the 15th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 26th August, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Friday 19th August, 2022 is been fixed as the record date for the purpose of 15th Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Vidli Restaurants Limited,



Nikhil Kapoor
Company Secretary and Compliance Officer
Membership No.: A66516

