



Date: May 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/Madam,

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

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, May 21, 2019

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, May 21, 2019 at 11.30 a.m.** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai – 400034 to *inter alia* transact the following business:

1. To consider and approve the Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2019 and the Statement of Profit & Loss (Profit & Loss Account) for the financial year ended on that date, together with the Cash Flow Statement, Notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019 along with Statement of Assets & Liabilities for the half year ended March 31, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and recommend Final Dividend on the equity shares of the Company for the financial year 2018-19, if any.
4. To consider any other business with the permission of chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company has been closed from April 03, 2019 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff.:

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

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

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

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



quarter and year ended March 31, 2019. Accordingly, the trading window shall remain closed from Wednesday, April 03, 2019 till Thursday, May 23, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

S. A. Jain

**Sherry Jain
Company Secretary**



Place: Mumbai

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