

# VIDLI RESTAURANTS LIMITED

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

Date: 9<sup>th</sup> September, 2021

To,  
Listing Department  
BSE Limited  
Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Script Code: 539659  
Script ID: VIDLI

Dear Sir/ Madam,

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17<sup>th</sup> day of September, 2021 to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

Please take the same on your record.

Thanking you.  
Yours Faithfully,  
For Vidli Restaurants Limited

Vidhi V. Kamat  
Managing Director  
DIN: 07038524

