



Date: November 01, 2021

To,

|                                                                                                                                                                   |                                                                                                                                                                                       |
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| The Manager,<br>Department of Corporate Services (DCS-Listing)<br>BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 531717 | The Manager,<br>Listing Compliance<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G, BandraKurla<br>Complex, Bandra (E), Mumbai - 400 051<br>Symbol: VIDHIING |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Intimation of the Board Meeting scheduled to be held on Monday, November 08, 2021**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of our Company will be held on **Monday, November 08, 2021** at 11:30 a.m. at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034 to inter-alia transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2021 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2021, as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. To consider the Limited Review Report (Standalone and Consolidated) for the second quarter and half year ended September 30, 2021;
3. To consider and declare first Interim Dividend for the financial year 2021-22, if any;
4. To consider any other business with the permission of Chair.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, November 20, 2021 which is the record date fixed for the purpose.

RegdOff.:

**Vidhi Specialty Food Ingredients Ltd.**

Factory:

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

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

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

59/B & 68, M.I.D.C. Dhatav, Roha  
Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 01, 2021 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter and half year ended September 30, 2021. Accordingly, the trading window shall remain closed from Friday, October 01, 2021 till Wednesday, November 10, 2021 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours sincerely,  
**For Vidhi Specialty Food Ingredients Limited,**

**Bipin Manek**  
Managing Director  
DIN: 00416441

RegdOff.:

**Vidhi Specialty Food Ingredients Ltd.**

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