



Date: August 05, 2021

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(s),

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

Sub: Intimation regarding Outcome of the Board Meeting held on August 05, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. **Thursday, August 05, 2021 at 11:30 a.m.**, at the time scheduled for meeting, and **concluded at 12:50 p.m.** at the registered office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was inter-alia transacted:

1. Considered and approved, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2021 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2021.
3. Decided to declare Dividend twice in a year as per Dividend Policy adopted by the Company, i.e. one Interim Dividend and one final dividend.
4. Considered and approved the Board's Report along with its Annexures and Corporate Governance Report for the financial year 2020-21.
5. Considered and approved the Notice convening the 28th Annual General Meeting of the Company scheduled to be held on Tuesday, September 28, 2021 through Audio Visual Means.

Kindly take the same on your record and display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited



Mitesh D Manek
Chief Financial Officer
Place: Mumbai
Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

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