Vidhi Specialty Food Ingredients Limited.

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,

Mumbai - 400034, India.

Tel: + 91 22 6140 6666 Fax: +91 22 2352 1980

Factory: 59/B & 68, M.I.D.C. Dhatav, Roha Dist: Raigad, Maharashtra - 402116, India. E-mail: mitesh.manek@vidhifoodcolour.com

Web: www.vidhifoodcolour.com

CIN: L24110MH1994PLC076156

Date: March 29, 2022

To,

The Manager, Department of Corporate Services (DCS-Listing) **BSE** Limited Phiroze Jeejee bhoy 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

Dear Sir/Madam,

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

Sub: Intimation for closure of Trading Window

Dear Sir(s),

This is to inform that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure of the Company, the trading window for dealing in securities of the Company by the Directors, Officers, Designated Persons, Insiders (as defined in the code), and their dependants and family members shall remain closed from Friday, April 01, 2022 till the end of 48 hours, after the financial results of the Company for the guarter and financial year ended March 31, 2022 become generally available.

Please take the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek

Chairman & Managing Director

DIN: 00416441

Place: Mumbai



