



Date: January 30, 2020

To,

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

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

Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company scheduled to be held on Tuesday, February 11, 2020

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, we inform you that the Company has published the notice of Board Meeting scheduled to be held on Tuesday, February 11, 2020 in 'Business Standard' (English Newspaper) edition dated January 30, 2020 and 'Mumbai Lakshadeep' (Marathi Newspaper) edition dated January 30, 2020 as per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited

Mitesh D Manek
Chief Financial Officer
Place: Mumbai



Encl.: As above.

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

2/27, 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

Factory:



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]

Registered Office: E/27, Commerce Center 78, Tardeo Road,
Mumbai-400034

Phone No.: 022-61406666; **Fax No.:** 022-23521980

Website: www.vidhifoodcolour.com; **Email id:** mitesh.manek@vidhifoodcolour.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2020 at 11.30 a.m.** at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2019 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, 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 Wednesday, January 01, 2020 and shall remain closed till 48 hours from the announcement of the Un-audited Financial results of the Company for the third quarter and nine months ended December 31, 2019 on Tuesday, February 11, 2020.

The said notice may be accessed on the Company's website at www.vidhifoodcolour.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

For Vidhi Specialty Food Ingredients Limited,

Sd/-

Place: Mumbai

Mitesh D Manek

Date: January 29, 2020

Chief Financial Officer

गुरुवार, दि. ३० जानेवारी २०२०

मुंबई लक्षदीप 



विधी स्पेशालिटी फूड इन्ग्रेडिएन्ट्स लिमिटेड

(सीआयएन:एल२४११०एमएच१९९४पीएलसी०७६१५६)

नोंदणीकृत कार्यालय: ई/२७, कॉमर्स सेंटर, ७८, ताडदेव रोड, मुंबई-४०००३४.

दूरध्वनी क्र.:०२२-६१४०६६६६; फॅक्स:०२२-२३५२१९८०

ई-मेल:mitesh.manek@vidhifoodcolour.com; वेबसाईट:www.vidhifoodcolour.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार विहितप्रमाणे ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित (एकमेव व एकत्रित) वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात **मंगळवार, ११ फेब्रुवारी, २०२० रोजी स.११.३०वा.** कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५, वेळोवेळी सुधारितप्रमाणे, कंपनीचे व्यापार खिंडकी बुधवार, १ जानेवारी, २०२० पासून बंद ठेवली जाईल आणि मंगळवार, ११ फेब्रुवारी, २०२० रोजी ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष घोषित झाल्यापासून ४८ तासापर्यंत बंद ठेवण्यात येईल.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.vidhifoodcolour.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

विधी स्पेशालिटी फूड इन्ग्रेडिएन्ट्स लिमिटेडकरिता
सही/-

दिनांक: २९.०१.२०२०

ठिकाण: मुंबई

मितेश डी. मानेक
मुख्य वित्तीय अधिकारी