

Date: June 30, 2020

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

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 Wednesday, July 1, 2020 till the end of 48 hours, after the financial results of the Company for the quarter ended June 30, 2020 become generally available.

Please take the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Awdhesh Kumar Pandey

Company Secretary and Compliance Officer

Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory: