

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.
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CIN: L55101MH2007PLC173446

Date: 11th August, 2021

To,
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th day of August, 2021 to, inter alia, consider and decide the following business matters:

1. To consider acquisition of hospitality related business.
2. To consider fund raising by such method as may be decided by the Board of Directors.
3. To consider to increase the authorized share capital of the Company.
4. To consider revised notice to convene 14th Annual General Meeting of the Company and other related matters.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed from 11th August, 2021.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For Vidli Restaurants Limited

Vidhi V. Kamat
Managing Director
DIN: 07038524

