

# VIDLI RESTAURANTS LIMITED

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

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Date: 28<sup>th</sup> June, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Script Code: 539659  
Script ID: VIDLI

Dear Sir(s),

**Sub: Intimation of Closure of Trading Window for the Quarter ending 30<sup>th</sup> June, 2024.**

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 1<sup>st</sup> July, 2024 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the Quarter ending 30<sup>th</sup> June, 2024 to the stock exchange.

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade (buy / sell / gift / pledge) or otherwise deal in the Equity Shares of the Company during the stated period.

Please take the same on your record.

Thanking you,

Yours Truly  
For Vidli Restaurants Limited

**Dr. Vikram V. Kamat**  
Managing Director  
DIN: 00556284

