

# VIDLI RESTAURANTS LIMITED

Reg. Office: Office No. 501, 5<sup>th</sup> Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

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CIN No.: L55101MH2007PLC173446

Date: 10<sup>th</sup> July, 2019

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 539659**  
**Script ID: VIDLI**

Dear Sir/ Madam,

**Sub: Intimation of 12<sup>th</sup> Annual General Meeting of the Members of the Company and record date.**

This is to inform you that the 12th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 09<sup>th</sup> day of August, 2019 at T-24 Hotel, Church Road, Near Airport Road Metro Station, Vijay Nagar Colony, Andheri (East), Mumbai-400059 at 11.00 a.m.

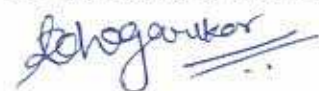
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 02<sup>nd</sup> day of August, 2019 is been fixed as the record date for the purpose of 12th Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Vidli Restaurants Limited



Sneha Lohogaonkar  
Company Secretary  
Membership No.: 49891

