



Date: July 28, 2021

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
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Dear Sir(s),

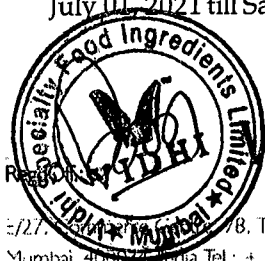
**Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Intimation of the Board Meeting scheduled to be held on Thursday, August 05, 2021**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, August 05, 2021 at 11:30 a.m.** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *inter-alia* transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2021 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2021.
3. To consider and approve the Board's Report and Corporate Governance Report for the financial year 2020-21.
4. To fix the date of the Annual General Meeting for the financial year 2020-21 and to consider and approve the draft Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
5. To review the Dividend Distribution Policy of the Company.
6. To consider any other business with the permission of Chair.

Further kindly note that 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 July 01, 2021 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended June 30, 2021. Accordingly, the trading window shall remain closed from Thursday, July 01, 2021 till Saturday, August 07, 2021 (both days inclusive).



**Vidhi Specialty Food Ingredients Ltd.**

Factory:

E/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 : I24110MHI994PLC076156



Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

**Bipin Madhavji Manek**  
Managing Director  
DIN: 00416441



Place: Mumbai

## Vidhi Specialty Food Ingredients Ltd.

Regd Off:

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