

VIDLI RESTAURANTS LIMITED

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

Date: 1st December, 2021

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

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Newspaper Advertisement.

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the newspaper advertisement which was published in Business Standard (English language) and in Mumbai Lakshadeep (Marathi language) on 1st December, 2021 containing, inter alia, completion of email of the notice of Postal Ballot dated 30th November, 2021 for seeking approval of the members of the Company for related party transaction with Conwy Hospitality Private Limited.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat
Managing Director
DIN: 07038524
Encl: a/a



