

# VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078  
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CIN No.: L55101MH2007PLC173446

Date: 21<sup>st</sup> May, 2022

To,  
Listing Department  
BSE Limited  
Phiroze Jeeyjeebhoy 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 Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> day of May, 2022 to inter alia, consider and decide the following business matters:

1. Approval of the Consolidated and Standalone Financial Results for the half year and year ended on 31<sup>st</sup> March, 2022.
2. Recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2022.
3. Date, time, place and mode to convene 15<sup>th</sup> Annual General Meeting of the Company, fix record/ book closure date(s) for same and other related matters.
4. To consider migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited, subject to approval of BSE Limited, the shareholders of the Company and other regulatory body(ies) and its related matter.

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 till 1<sup>st</sup> June, 2022.

Please take the same on your record.

Thanking you.  
Yours Faithfully,

For Vidli Restaurants Limited

*Nikhil*

Nikhil Kapoor  
Company Secretary and Compliance Officer  
Membership no.: A66516

