

# VIDLI RESTAURANTS LIMITED

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

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CIN: L55101MH2007PLC173446

Date: 31<sup>st</sup> May, 2023

To,  
Listing Department  
BSE Limited  
Phiroze Jejeebhoy 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 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> day of June, 2023 to explore ways and methods of fund raising, its related matters and mode of obtaining shareholders' approval in this regard.

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 15<sup>th</sup> June, 2023.

Please take the same on your record.

Thanking you.  
Yours Faithfully,  
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat  
Managing Director  
DIN: 07038524

