



Date: February 12, 2019

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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,

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

Sub: Intimation of Record Date pursuant to Regulation 42 (1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company have fixed Saturday, February 23, 2019 as the record date for the purpose of payment of third interim dividend for the financial year 2018-19 as declared in the meeting of the Board of Directors held on Tuesday, February 12, 2019.

Please take the same on your record.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Mitesh D. Manek
Chief Financial Officer



Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Regd Off.:

E/27, Commerce Centre, 78, Tardeo Road,

Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

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Factory:

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