

VIDLI RESTAURANTS LIMITED

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

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CIN: L55101MH2007PLC173446

Date: 13th July, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir(s),

Sub: Prior intimation of meeting of the Board of Directors of the Company.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20th day of July 2023 to inter alia, consider the following agenda:

1. To consider the allotment of 24,00,000 Warrants on preferential basis.
2. Any other matter with permission of the Chair.

Please take the same on your record.

Thanking you,

Yours Truly

For Vidli Restaurants Limited

Dr. Vidhi V. Kamat
Managing Director
DIN: 07038524

