

VIDLI RESTAURANTS LIMITED

Date: 31st October, 2017

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

Scrip Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Prior Intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of Trading Window.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th day of November 2017 at the registered office of the Company i.e. Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059 to, inter alia, consider and approve the Unaudited Financial Results for the half year and period ended on 30th September, 2017.

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 from 31st October, 2017 to 17th November, 2017 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Vidli Restaurants Limited

Vibha S. Mehta.

Vibha Mehta
Company Secretary
Membership No.: 40143



Vidli Restaurants Limited (Formerly known as Vidli Restaurants Private Limited)

Reg. Office: Office No. 501, 5th Floor, Jay Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

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