



Original Family Restaurant
Mumbaiwala Taste !

VIDLI RESTAURANTS LIMITED
(Formerly known as Vidli Restaurants Private Limited)
(Also formerly known as Vithal Kamats Restaurants Private Limited)
CIN No. L55101MH2007PLC173446

Date: 11th May, 2017

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

Scrip Code: 539659
Scrip 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 Saturday, 27th day of May 2017 at the registered office of the Company i.e. Office No. 704, 7th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059 to, inter alia, consider and decide the following business matters:

1. Approval of the Financial Results for the half year and period ended on 31st March, 2017 and Audited Financial Statements for the financial year ended on 31st March, 2017;
2. Recommendation of dividend, if any for the year ended 31st March, 2017;
3. Date, time and place to convene 10th Annual General Meeting of the Company, fix record/book closure date(s) for same and other related matters.

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 for Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed from 11th May, 2017 to 29th May, 2017 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,
For Vidli Restaurants Limited

Payal Barai
Company Secretary
Membership No: 42353

