

Vidhi Specialty Food Ingredients Limited.

(Formerly know as Vidhi Dyestuffs Mfg. Ltd.)

Office : E/27/28/29, Commerce Centre, 78, Tardeo Road,

Mumbai - 400034, India

Tel : + 91 22 6140 6666 Fax : + 91 22 2352 1980

Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra - 402116, India

E-mail : vdml@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLCO76156

Date: September 25, 2017

To,

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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

Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opposite Sahajanand
College, 120 Feet Ring Rd, Panjara Pol,
Ambawadi, Ahmedabad, Gujarat 380015
Scrip Code: 65175

Dear Sir,

Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIING

Sub: Intimation of fixation of Record Date pursuant to Regulation 42 (1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company have fixed Thursday, October 19, 2017 as the record Date for the purpose of payment of first interim dividend for the financial year 2017-18 as declared in the meeting of the Board of Directors held on Monday, September 25, 2017.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Vidhi Specialty Food Ingredients Limited

(Formerly known as Vidhi Dyestuffs Manufacturing Limited)

Bipin M. Manek

(DIN: 00416441)

Chairman & Managing Director

Address: Flat No.12, Somerset House,

Off. Bhulabhai Desai Road,

Warden Road, Mumbai - 400002

Place: Mumbai



CC:

1. The Manager

Central Depository Services (India) Limited
17th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Fax No: 2272 8645

2. The Manager

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Mumbai - 400013

Fax No: 2497 6351

3. Sharex Dynamic (India) Private Limited

Unit No. 1, Luthra Industrial Premises,
Andheri Kurla Road, Safed Pool,
Andheri East, Mumbai - 400 072
Tel: 2851 5606/ 5644/ 6338
Email : sharexindia@vsnl.com

Fax No: 2851 2885