

VIDLI RESTAURANTS LIMITED

Date: 3rd May, 2018

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 Saturday, 12th day of May, 2018 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 decide the following business matters:

1. Approval of the Financial Results for the half year and period ended on 31st March, 2018 and Audited Financial Statements for the Financial Year ended on 31st March, 2018.
2. Recommendation of dividend, if any for the year ended 31st March, 2018.
3. Date, time and place to convene 11th 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 by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed from Thursday, 3rd May, 2018 to Tuesday, 15th May, 2018 (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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