



Date: August 10, 2018

To,

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| 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 |
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Dear Sir(s),

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

Sub: Intimation of Record Date pursuant to Regulation 42 (1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we inform you that the Board of Directors of the Company have fixed Friday, August 24, 2018 as the record Date for the purpose of payment of first interim dividend for the financial year 2018-19 as declared in the meeting of the Board of Directors held on Friday, August 10, 2018.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Vidhi Specialty Food Ingredients Limited
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)


Kalika Dabholkar
Company Secretary &
Compliance Officer
Membership No.: A38704
Place: Mumbai



Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff.:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : vdm1@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist :Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156