



Date: February 4, 2019

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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/Madam,

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

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, February 12, 2019 and closure of Trading Window

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we inform you that the meeting of the Board of Directors of our Company will be held on **Tuesday, February 12, 2019 at 11.30 a.m.** at the registered office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034 to *inter-alia* transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the third quarter and Nine Months ended December 31, 2018 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. To consider and take on record the Limited Review Report for the third quarter and Nine Months ended December 31, 2018;
3. To consider and declare third interim dividend for the financial year 2018 -19, if any, and to fix the record date for the same;
4. To consider the appointment of Company Secretary and Compliance officer of the Company; and
5. To consider any other business with the permission of Chair.

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 : vdmi@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

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

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Monday, February 4, 2019 to Thursday, February 14, 2019 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code) and their dependents and family members.

Please take the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,



Mitesh D. Manek
Compliance Officer

Place: Mumbai

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