



Date: August 7, 2019

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
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Dear Sir(s),

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

Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, August 14, 2019

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 is scheduled to be held on **Wednesday, August 14, 2019 at 11.30 a.m.** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *inter-alia* transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2019.
3. To consider and approve the draft Board's Report and Corporate Governance Report for the financial year 2018-19.
4. To fix the date of the Annual General Meeting for the financial year 2018-19 and to consider and approve the draft Notice of the 26th Annual General Meeting of the Company.
5. To consider and declare the first interim dividend for the financial year 2019 -20, if any and to fix the record date for the same.
6. To consider any other business with the permission of Chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the company has been closed from July 01, 2019 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended June 30, 2019. Accordingly, the trading window shall remain closed from Monday, July 01, 2019 till Friday, August 16, 2019 (both days inclusive).

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,

Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolour.com , Web. : www.vidhifoodcolour.com

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

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

S. A. Jain



**Sherry Jain
Company Secretary**

Place: Mumbai

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