

Vidhi Specialty Food Ingredients Limited.

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 : mitesh.manek@vidhifoodcolour.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: May 04, 2022

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
---	---

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting scheduled to be held on Thursday, May 12, 2022

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, May 12, 2022 at 11:30 a.m.** to *inter alia* transact the following business:

1. To consider and approve the Annual Standalone and Consolidated Financial Statement comprising of the Balance Sheet as at March 31, 2022 and the Statement of Profit & Loss for the financial year ended on that date, together with the Cash Flow Statement, Notes thereon and consider the Auditor's Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2022 along with Statement of Assets & Liabilities and Cash Flow Statement for the half year ended March 31, 2022 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and recommend Final Dividend on the equity shares of the Company for the financial year 2021-22, if any.
4. To consider any other business with the permission of chair.



Vidhi Specialty Food Ingredients Limited.

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 : mitesh.manek@vidhifoodcolour.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2022 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2022. Accordingly, the trading window shall remain closed from Friday, April 01, 2022 till Saturday, May 14, 2022 (both days inclusive).

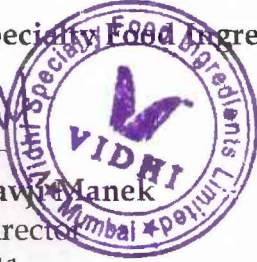
Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,



Bipin Madhav Manek
Managing Director
DIN: 00416441



Place: Mumbai



VIDHI