

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

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CIN: L55101MH2007PLC173446

13<sup>th</sup> May, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir(s),

**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.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 20<sup>th</sup> day of May, 2024 to inter alia, consider and decide the following business matters:

1. Approval of the Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2024.
2. Recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2024.
3. Date, time, place and mode to convene 17th 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 till 22nd May, 2024.

Please take the same on your record.

Thanking you,

Yours Truly  
For Vidli Restaurants Limited

**Dr. Vikram V. Kamat**  
Managing Director  
DIN: 00556284

