

# VIDLI RESTAURANTS LIMITED

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

•T: 7400058768 •W: www.kamatsindia.com •E:cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 15<sup>th</sup> January, 2022

To  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code: 539659**  
**Script ID: VIDLI**

Dear Sir/ Madam,

**Sub: Outcome of the meeting of the Board of Directors.**

**Ref: Disclosure and intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

I] Further to our disclosures vide letters dated 20<sup>th</sup> August, 2021, 17<sup>th</sup> September, 2021, 1<sup>st</sup> October, 2021 and 30<sup>th</sup> November, 2021 in relation to the Right Issue of 64,95,000 Equity Shares of the Company aggregating to Rs. 6,49,50,000/-, the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the final Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and the following terms and conditions for the Rights Issue:

- a) **Record Date:** Friday, 21 January, 2022
- b) **Rights Issue Opening Date:** Wednesday, 2 February, 2022
- c) **Last date for On Market Renunciation of Rights Entitlement:** Thursday, 10 February, 2022
- d) **Rights Issue Closing Date:** Wednesday, 16 February, 2022
- e) Other terms of the Rights Issue to be included in the letter of offer.

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited and with Securities and Exchange Board of India (“SEBI”) for record purpose only.



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II] Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of such Rights Entitlement is INE564S20019. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

III] **Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:**

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today has fixed Friday, 21 January, 2022 as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 3.00 p.m.

Please take the same on your records.

Thanking You

Yours Faithfully,  
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat  
Managing Director  
DIN: 07038524

