



Date: November 12, 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 regarding Outcome of the Board Meeting held on November 12, 2019**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. **Tuesday, November 12, 2019 at 11:30 a.m.**, at the time scheduled for meeting, and **concluded at 1:35 p.m.** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was inter-alia transacted:

1. Considered and approved, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. Considered and taken on record the Limited Review Report for the quarter and half year ended September 30, 2019.
3. Declared second interim dividend of Re. 0.20/- (Rupee Twenty Paise) per share i.e. @ 20% per equity share having face value of Rs. 1/- each for the Financial Year 2019-20.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for reckoning shareholders entitled to receive the second interim dividend for the Financial Year 2019-20 will be Friday, November 22, 2019.

Kindly take the same on your record and display on your website.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

*S. A. Jain*



**Sherry Jain**  
**Company Secretary**  
**Place: Mumbai**

**Vidhi Specialty Food Ingredients Ltd.**

RegdOff.:

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