



Date: February 11, 2020

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 February 11, 2020

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, February 11, 2020 at 11:30 a.m.**, at the time scheduled for meeting, and **concluded at 12:30 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 third quarter and nine months ended December 31, 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 (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2019.
3. Declared third interim dividend of Rs. 0.40/- (Rupee Forty Paise) per share i.e. @ 40% per equity share having face value of Rs. 1/- each for the Financial Year 2019-20.
4. Appointed Mr. Awdhesh Kumar Pandey (Membership No. ACS 60501) as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company.

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, February 21, 2020.

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 and display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited

Mitesh D Manek
Chief Financial Officer
Place: Mumbai



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