



Date: June 17, 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/Madam,

**Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Intimation of Board Meeting scheduled to be held on Thursday, June 25, 2020**

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, June 25, 2020 at 11:30 a.m.** to *interalia* 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, 2020 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, 2020 along with Statement of Assets & Liabilities for the half year ended March 31, 2020 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 2019-20, if any.
4. To consider any other business with the permission of chair.

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, 2020 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, 2020. Accordingly, the trading window shall remain closed from Wednesday, April 01, 2020 till Saturday, June 27, 2020 (both days inclusive).

## Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

**RegdOff:**  
E/27, Commerce Centre, 78, Tardeo Road,  
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)  
Fax : + 91 22 2352 1980, E-mail : [vdml@vsnl.com](mailto:vdml@vsnl.com), Web. : [www.vidhifoodcolour.com](http://www.vidhifoodcolour.com)

**Factory:**  
59/B & 68, M.I.D.C. Dhatav, Roha  
Dist :Raigad, Maharashtra 402116, India  
CIN : L24110MH1994PLC076156



SEBI, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Company will not be publishing the aforesaid intimation notice and audited financial results for the quarter and financial year ended March 31, 2020 in any newspapers.

In case of any query, please feel free to call the undersigned on 9455833235.

Kindly take the same on your record.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

A handwritten signature in blue ink, appearing to read 'Awdhesh'.



**Awdhesh Kumar Pandey**  
**Company Secretary and Compliance Officer**

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