



Date: August 14, 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 August 14, 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. **Friday, August 14, 2020 at 11:30 a.m.**, at the time scheduled for meeting, and **concluded at 01:15 p.m.**, wherein the following businesses were inter-alia transacted:

1. Considered and approved, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2020 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report (Standalone and Consolidated) for the first quarter ended June 30, 2020.
3. Declared first 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 2020-21.
4. Considered and approved the Board's Report along with its Annexures and Corporate Governance Report for the financial year 2019-20.
5. Considered and approved the Notice convening the 27th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2020 through Audio Visual Means.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as intimated earlier, the record date for reckoning shareholders entitled to receive the first interim dividend for the Financial Year 2020-21 will be Saturday, August 22, 2020.

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

Thanking you,

For Vidhi Specialty Food Ingredients Limited,



Awdhesh Kumar Pandey
Company Secretary and Compliance Officer
Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

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