



Date: October 30, 2018

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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 of the Board Meeting scheduled to be held on Monday, November 5, 2018 and closure of Trading Window

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we inform you that the meeting of the Board of Directors of our Company will be held on **Monday, November 5, 2018 at 11.30 a.m.** at the registered office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034 to *inter-alia* transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2018 along with the Statement of Assets & Liabilities for the half year ended September 30, 2018 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. To consider and take on record the Limited Review Report for the second quarter and half year ended September 30, 2018;
3. To consider and declare second interim dividend for the financial year 2018 -19, if any and to fix the record date for the same;
4. To consider any other business with the permission of Chair.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Tuesday,

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, Web. : www.vidhifoodcolour.com

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



October 30, 2018 to Wednesday, November 7, 2018 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code) and their dependents and family members.

Please take the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Kalika Dabholkar



Kalika Dabholkar
Company Secretary & Compliance Officer
Membership No: A38704
Place: Mumbai

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