



Original Family Restaurants

*Mumbaiwala Taste!*

**VIDLI RESTAURANTS LIMITED**

(Formerly known as Vidli Restaurants Private Limited)  
(Also formerly known as Vithal Kamats Restaurants Private Limited)  
CIN No. L55101MH2007PLC173446

Date: 26<sup>th</sup> October, 2016

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Scrip Code: 539659  
Scrip ID: VIDLI

Dear Sir/Madam,


**Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of Trading Window.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8<sup>th</sup> day of November 2016 at the registered office of the Company at office no. 704, 7th floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059, inter alia, to consider and approve the Unaudited Financial Results for the half year and period ended on 30<sup>th</sup> September, 2016.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for trading in Company's equity shares for directors, officers and designated employees of the Company shall remain closed from 26<sup>th</sup> October, 2016 to 10<sup>th</sup> November, 2016 (both days inclusive).

Please take the same on your record.

Thanking you.  
Yours faithfully,  
For Vidli Restaurants Limited

  
Payal Barai  
Company Secretary  
Membership No: 42353

