

## VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

(Also formerly known as VithalKamats Restaurants Private Limited)

CIN No. U55101MH2007PLC173446

Regd. Off. : Office No. 26, Building-1, Ajay Mittal Industrial Premises Limited, Marol, Andheri (East), Mumbai 400059

Tel No. / Fax No.: 022-66978736 Web Site: www.kamatsrestaurants.com Email Id: [cs@kamatsrestaurants.com](mailto:cs@kamatsrestaurants.com)

Date: 5<sup>th</sup> May, 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 Sunday, 15<sup>th</sup> day of May 2016 at the registered office of the Company i.e. Office No. 26, Building-1, Ajay Mittal Industrial Premises Limited, Marol, Andheri (East), Mumbai 400059 to, inter alia, consider and decide the following business matters:

1. Approval of the Audited Financial Results for the quarter and year ended March 31, 2016 and Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2016;
2. Recommendation of dividend, if any for the year ended 31<sup>st</sup> March, 2016;
3. Date, time and place to convene 9<sup>th</sup> Annual General Meeting of the Company, fix record/book closure date(s) for same and other related matters.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares for Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed from 5<sup>th</sup> May, 2016 to 17<sup>th</sup> May, 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

