



Hindustan Foods Limited

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla [W], Mumbai 400 070, Maharashtra, India

Phones: +91 22 6980 1700/01, email: business@thevanitycase.com

[Website: www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)

CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 28th August, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai-400 001.
Tel : (022) 2272 1233 / 34

Through Listing Centre

Dear Sir / Madam,

Sub.: Copy of the Newspaper Advertisement Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

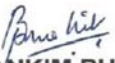
In continuation to our letter dated 27th August, 2022 and in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-copy of the Newspaper advertisement published in the Newspaper viz. Navshakti (Marathi Newspaper) on 28th August, 2022 in respect of the forthcoming Annual General Meeting ("AGM"), information of remote e-voting and book closures.

We request you to take the above on record.

Thanking you,

Yours faithfully

For HINDUSTAN FOODS LIMITED


BANKIM PUROHIT
COMPANY SECRETARY



Encl.: As above

