



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.
Email: business@thevanitycase.com, Website: www.hindustanfoodslimited.com
Tel. No.: +91 22 6180 1700/01, CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 23rd June, 2020

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.: Intimation of the Board of Directors Meeting and Closure of Trading Window

In pursuance to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th June, 2020 inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 and other businesses of the Agenda.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 by SEBI the Company has availed exemption from publishing the notice of the Board Meeting in the newspaper.

Further to our communication dated 31st March, 2020 and pursuant to the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window was closed from 1st April, 2020 and shall remain closed until Sunday, 28th June, 2020 (i.e till conclusion of 48 hours after the declaration of the audited financial results).

We request you to take the above on record.

Thanking you,

Yours faithfully
for HINDUSTAN FOODS LIMITED


Bankim Purohit
Company Secretary
ACS 21865

