



# 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](mailto:business@thevanitycase.com) Website: [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)

Tel. No. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 3<sup>rd</sup> February, 2022

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(s),

**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, 11<sup>th</sup> February, 2022 inter-alia, to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021 and other businesses of the Agenda.

Further to our communication dated 28<sup>th</sup> December, 2021 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 1<sup>st</sup> January, 2022 and shall remain closed until Sunday, 13<sup>th</sup> February, 2022 (i.e till conclusion of 48 hours after the declaration of the Unaudited Standalone & Consolidated financial results).

We request you to take the above on record.

Thanking you,

Yours faithfully  
for **HINDUSTAN FOODS LIMITED**

  
**Bankim Purohit**  
Company Secretary

