



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 6980 1700/01, CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: January 31, 2023

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 Wednesday, February 8, 2023 inter-alia, to consider and approve Unaudited Consolidated & Standalone Financial Results of the Company for the Quarter & Nine Months ended December 31, 2022 and other businesses of the Agenda.

Further to our communication dated December 29, 2022 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 Sunday, 1st January, 2023 and shall remain closed until Friday, February 10, 2023 (i.e till conclusion of 48 hours after the declaration of the Unaudited Consolidated & Standalone 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

