



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Star Export House

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

Date: August 3, 2023

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 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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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, August 11, 2023 inter-alia;

1. to consider and approve Un-Audited Consolidated & Standalone Financial Results of the Company for the Quarter ended June 30, 2023; and
2. To consider a proposal for obtaining an enabling resolution from the Shareholders for fund raising by the Company, by way of inter alia, issue of Equity Shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement or through one or more Qualified Institutions Placements(QIP's) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the Members at General Meetings or through Postal Ballot and further subject to such other Statutory/regulatory approval as applicable.

We request you to take on the record and the same shall be treated as Compliance under the applicable SEBI Listing Regulations.





Further to our communication dated June 28, 2023 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 Saturday, July 1, 2023 and shall remain closed until Sunday, August 13, 2023 (i.e till conclusion of 48 hours after the declaration of the Un-Audited 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

