



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. +91-22-69801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: July 5, 2022

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

Through Online Listing Centre

Dear Sir/ Madam,

Sub: Intimation of Record Date for the purpose of Sub-Division of Equity Shares of the Company pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary Resolution through Circular Resolution Today, July 5, 2022 and has fixed the "Record date" on **Friday, July 22, 2022** for the purpose of Sub-Division of every 1 (One) Equity Shares of the Nominal/ Face Value of Rs.10/- (Rupees Ten Only) each into 5 (Five) Equity Shares of the Nominal / Face Value of Rs.2/- (Rupees Two Only) each.





Symbol/ Security Code	Type of Security	Book Closure Date (Both Days inclusive)		Record Date	Purpose
		From	To		
519126	Equity Shares	NA		Friday, July 22, 2022	Sub-Division of every 1 (One) Equity Shares of the Nominal/ Face Value of Rs.10/- (Rupees Ten Only) each into 5 (Five) Equity Shares of the Nominal / Face Value of Rs.2/- (Rupees Two Only) each.

We request you to take the above on record.

Thanking You,
Sincerely Yours,

For Hindustan Foods Limited


Bankim Purohit
Company Secretary
ACS: 21865



CC to:

Cerentral Services Limited	Depository (India)	National Depository Limited	Securities Limited	Link Intime India Private Limited
Marathon Futurex, A Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013		4 th Floor, Trade World Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013		C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083