



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

Date: January 19, 2023

Company Scrip Code: 519126

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: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Schedule of Investors Meeting.

Pursuant to Regulation 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Hindustan Foods Limited (the “Company”) will participate in Investor Meeting with selected investor as per the detail given below:

| Date of the meeting | Fund name | Mode |
|-----------------------------|-------------|-----------|
| Friday, January 20, 2023 | Value Quest | In person |



Please note that no unpublished price sensitive information is proposed to be shared during the meeting.

Note: The above schedule may undergo changes due to exigencies on the part of the investors or the Company.

This is to further inform that, the copy of the Investor Presentation “November 2022” has been uploaded on the website of the Company www.hindustanfoodslimited.com and is also available on the website of the Stock Exchange for your information and also for the information of your members and public at large.

We request you to kindly take the above information on record.

Thanking you.

For Hindustan Foods Limited

Bankim Purohit
Company Secretary
ACS: 21865