



**FEBRUARY 06<sup>TH</sup>, 2024**

**BSE Limited,**  
Corporate Relations Department,  
P. J. Towers, Dalal Street, Mumbai - 400001

**Scrip Code: 526899**  
**Symbol: HFIL**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14<sup>th</sup>, 2024 *inter alia* to consider, and approve the standalone and consolidated unaudited financial results of the Company for the quarter and Nine Month ended on December 31<sup>st</sup>, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Month ended on December 31<sup>st</sup>, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully.

**For Himalaya Food International Limited**

**Man Mohan Malik**  
**Managing Director**  
**(DIN: 00696077)**

  
**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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