



MARCH 27th, 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/ Ma'am,

In compliance with the BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, regarding trading restriction period, provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. the Trading Window for dealing in the securities of the Company, for all the Directors, Promoters, Designated Employees, Connected Persons and immediate relatives as per SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Monday, April 01st, 2024 and shall be opened 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31st, 2024

The date of Board Meeting to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and Year ended March 31st, 2024 shall be informed separately in due course.

Accordingly, all the Directors, Promoters, Designated Persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Himalaya Food International Limited

Siddharth
h Panwar
Digitally signed
by Siddharth
Panwar
Date: 2024.03.27
17:08:32 +05'30'

Siddharth Panwar
Company Secretary & Compliance Officer
M.No: Acs 64044


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030