



August 6, 2019

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

Scrip Code: 526899

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board Meeting will be held on Wednesday, 14th August 2019 at 4:00 PM at the Branch Office of the Company at 215/A/1, Vadnagar Redlaxmipura Road Sultanapura, Ta-Vadnagar Mehsana District, Gujarat-384355 to consider the following proposal:

1. To consider and approve Un-Audited Financial Results for the quarter ended 30th June, 2019.
2. To discuss status of OTS approval by remaining Banks in tune with SBI approval.
3. To review payments made towards OTS and proposed steps to arrange payments of OTS in stipulated period till end of FY 2020.
4. To discuss the proposal for retaining credit facilities with the Corporation Bank in consonance with discussions with the Bank's Top Management.
5. Proposal to assist Rural Youth to setup small satellite Mushroom farms around Company's existing operations under PMRY with full buyback of produce by the company.
6. Review status of Export shipments and cash flow required to fulfill by way of factoring of export bills.

As informed earlier Vide our letter dated 5th July, 2019, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st July, 2019 and the same will remain Closed till 48 hours after the announcement of the financial results for the quarter ended June 30, 2019.

This is for your information and record please.

Thanking you,
Yours truly,

For Himalaya Food International Ltd.


Surabhi Maheshwari
Company Secretary & Compliance Officer




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

Plants

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

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