



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006

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CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/164

Date: March 21, 2024

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543653

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Trading Symbol: BIKAJI

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of Closure of Trading Window under the Bikaji- Prevention of Insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Bikaji Foods International Limited ('Company') will be held on Thursday, May 23, 2024, inter alia:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ending on March 31, 2024 and Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ending on March 31, 2024.
2. To take on record the Auditor's Report on Audited Standalone and Consolidated Financial Results for the quarter and financial year ending on March 31, 2024.
3. To consider and recommend the Final Dividend for the financial year ending on March 31, 2024, if any.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Bikaji - Prevention of Insider Trading Code, we wish to inform you that the trading window for dealing in securities of the Company by all the Designated Persons and their immediate relatives, will be closed from Monday, April 01, 2024 till 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ending on March 31, 2024.

The above notice will also be hosted on the website of the Company at www.bikaji.com

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135