



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Star Export House

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. +91-22-69801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 5th May, 2022

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(s),

Sub: Intimation of the Board of Directors Meeting and Closure of Trading Window

In pursuance to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th May, 2022 inter-alia,:


1. To consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022; and
2. To consider and approve the proposal to sub-divide/split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

Further to our communication dated 29th March, 2022 and pursuant to the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window was closed from 1st April, 2022 and shall remain closed until Sunday, 22nd May, 2022 (i.e till conclusion of 48 hours after the declaration of the Unaudited Standalone & Consolidated financial results).

We request you to take the above on record.

Thanking you,

Yours faithfully
for **HINDUSTAN FOODS LIMITED**


Bankim Purohit
Company Secretary



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Integrity Initiative Innovation