



September 23, 2023

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

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation of Board meeting (04/2023-24) scheduled to be held on September 30, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 30, 2023 through Video-conferencing to consider and approve, inter-alia, the following:

1. Consider the proposal for raising of funds upto Rs. 40 crores by way of rights issue.
2. Consider convening of the 1st Extra-Ordinary General Meeting ("EGM") of the Company and approval of the notice of EGM for the purpose of approving the urgent availing of unsecured loans from the promoter and promoter group with an option to convert into equity shares at the option of the lender on a future date.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), trading window for dealing /trading in the shares of the Company will be closed from today i.e., September 23, 2023 till the 48 hours after declaration of the financial results for the quarter ended September 30, 2023. Accordingly, all the Designated Person(s) and their immediate relative(s) are intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of trading window.

You are hereby requested to take the above information on your records.

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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