



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two 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 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: September 19, 2024

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNFDFS
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Dear Sir/Madam,

Subject: Intimation of Board Meeting for Approving Scheme of Arrangement and Closure of Trading Window

In furtherance to our intimation letter dated May 21, 2024, We wish to inform the Exchange(s) that the Meeting of the Board of Directors of the Company will be held on September 24, 2024, *inter alia*, to consider and if deemed fit, to approve the Scheme of Arrangement between Avalon Cosmetics Private Limited (“the Demerged Company” or “ACPL”) for Contract Manufacturing (Nashik) Business of the Demerged Company and Vanity Case India Private Limited (“the Transferor Company” or “VCIPL”) and Hindustan Foods Limited (“the Resulting Company” or “the Transferee Company” or “HFL” or “the Company”) and their respective Shareholders under Sections 230-232 of the Companies Act, 2013 (“the Scheme”), thereby leading to internal restructuring of group entities and other businesses of the Agenda.

Further, in connection to aforesaid, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall be closed with immediate effect until Thursday, September 26, 2024 (i.e. till conclusion of 48 hours after the declaration of the outcome of the Board Meeting).

Accordingly, ‘Trading Window’ for dealing in securities of the Company will remain closed for all designated persons, their immediate relatives and connected persons.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hindustan Foods Limited

Bankim Purohit
Company Secretary and Legal Head
ACS 21865

