



September 26th, 2024

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

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/ Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019 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"Code of conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)" and in continuation of our Intimation dated September 26th, 2024, the Trading Window for dealing in the securities of the Company shall remain closed till the completion of 48 (forty-eight) hours after the declaration of un-audited financial results of the Company for the quarter and half yearly ended September 30th, 2024.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of Board Meeting for consideration of the un-audited Financial Results of the Company for the quarter and half yearly ended on September 30, 2024 shall be informed in due course of time.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Himalaya Food International Limited

**MAN MOHAN
MALIK** Digitally signed by
MAN MOHAN MALIK
Date: 2024.09.26
16:45:00 +05'30'

(MAN MOHAN MALIK)
Managing Director
DIN: 00696077


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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