



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: August 28, 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,

Sub.: Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Section 91 of the Companies Act, 2013, We hereby inform you that the Register of Members and Share Transfer Books of the Company will remain close from **Wednesday, September 18, 2024 to Tuesday, September 24, 2024** (both days inclusive) for the purpose of Annual General Meeting ("AGM") of the Company as detailed below:

Script Code/ Symbol	Type of Securities	Book Closure dates	Purpose
BSE: 519126 NSE: HNFDFS	Equity	Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (Both days inclusive)	AGM of the Members of the Company on Tuesday, September 24, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Kindly take the same on record.

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary and Legal Head
ACS 21865

CC to:

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083
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