



Foods & Inns

April 16, 2019

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Intimation of Record date for Bonus Issue

Ref: Script Code No. 507552

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Executive Committee of Directors of the Company have fixed the record date as **Tuesday, April 30, 2019** for the purpose of ascertaining list of eligible shareholders entitled to receive the Bonus Equity Shares.

We request to kindly take the same on record.

Thanking You

For **FOODS AND INNS LIMITED**

BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492

Foods & Inns Ltd.

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