



Foods & Inns

April 1, 2019

The Secretary,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 507552**

**Sub: Outcome of circular resolution dated April 1, 2019- adoption of policies under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

Dear Sir/ Madam

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Board of Directors through Resolution passed by circulation have considered and approved Amendment to the “Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (the “Code”) of the Company to align with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

You are requested to take note of the same.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**RANDEEP KAUR**  
**Company Secretary &**  
**Compliance Officer**

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardao Road, Mumbai 400007

+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837

Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038