



Foods & Inns

February 1, 2020

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:507552

Notice of Board Meeting – Wednesday, February 12, 2020

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Wednesday, February 12, 2020** to take on record the unaudited financial results for the quarter ended December 31, 2019.

Thanking you.

Yours faithfully

For **Foods and Inns Limited**


RANDEEP KAUR
Company Secretary &
Compliance Officer



Foods & Inns Ltd.

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