



December 30, 2020

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai – 400001

Scrip Code:507552

Subject: Intimation regarding closure of Trading Window

Dear Sir,

This is to inform you that in terms of Company's "Code for Fair Disclosure and Conduct and for Prevention of Insider Trading" read with BSE Circular Ref No: LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for dealing in the shares of the Company will be closed from January 1, 2021 till the end of 48 hours after the declaration of financial results for the quarter ended December 31, 2020.

This is for your information and records.

Thanking You

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

Foods & Inns Ltd.

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