



Foods & Inns

May 9, 2022

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| To,<br><br>The General Manager,<br>Department of Corporate Services,<br>BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 507552 | To,<br><br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br>Symbol: FOODSIN |
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**Notice of Board Meeting – Monday, May 16, 2022**

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 **Monday, May 16, 2022** to take on record the audited Financial results for the quarter and financial year ended March 31, 2022 and recommend the payment of dividend, if any.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

**MILAN DALAL**  
**MANAGING DIRECTOR**  
**DIN: 00062453**

**Foods & Inns Ltd.**

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