



FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.

Tel No.: 23533103/04/05 Fax No.: 23533106/07

Email: writetous@foodsandinns.com

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001 website: www.foodsandinns.com

Corporate Identity No: L55200MH1967PLC013837

October 29, 2018

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

Scrip Code: 507552

Sub.: Closure of Trading Window

Dear Sir/ Madam

As per the Company's Code of Conduct for Prevention of Insider Trading ("the code"), the trading window for dealing in the securities of the Company shall remain closed for the Insiders covered under the said code of the company from October 30, 2018 to November 15, 2018 due to meeting of the Board of Directors of the Company which is scheduled to be held on Tuesday, November 13, 2018 at Mumbai to consider, approve and take on record the Un-audited financial results of the Company for the quarter and half year ended September 30, 2018.

Please take the same on record.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
COMPANY SECRETARY

