



August 21, 2020

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

**Scrip Code:507552**

Dear Sir,

**Subject: Book closure of Register of Members**

We wish to inform you that the 48<sup>th</sup> Annual General Meeting of the company is scheduled to be held on Wednesday, September 30, 2020. The Register of Members and the Share Transfer Books of the company will remain closed from Thursday September 24, 2020 to Wednesday September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting and for distribution of Dividend to Shareholders.

**In the outcome submitted to exchange on 20.08.2020. It was inadvertently typed the cut –off date as Monday September 21, 2020 instead of Wednesday, September 23, 2020. The cut-off date should be considered as Wednesday, September 23, 2020. The error is highly regretted.**

The required format is also enclosed. This is for your information and necessary action.

Thanking you.

Yours faithfully  
For **Foods and Inns Limited**

**Randeep Kaur**  
**Company Secretary &**  
**Compliance Officer**

**Foods & Inns Ltd.**

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007  
+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837  
Registered Address:UdyogBhavan, 2nd Floor, 29 WalchandHirachandMarg, Ballard Estate, Mumbai 400038



**FORMAT FOR THE INTIMATION OF BOOK CLOSURE/ RECORD DATE**

Date: August 21, 2020

To

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

**Kind Attn: Corporate Relationship Department**

Name of the Company: **FOODS AND INNS LIMITED**

Security Code	Type of Security & Paid up Value	Book Closure or Record Date		Purpose
		From	To	
507552	Equity Shares `.1/-	Thursday September 24, 2020	Wednesday September 30, 2020	Annual General Meeting and dividend
(Both days inclusive)				

For **FOODS AND INNS LIMITED**

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

**Foods & Inns Ltd.**

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo 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