

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg  
Mogra Village, Andheri (East), Mumbai -  
400069

Phone: 022-26875180

Email : himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 05.02.2019

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Himalchuli Food Products Limited will be held on 12<sup>th</sup> February, 2019 at 3.00 P.M at B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2018.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 6<sup>th</sup> February, 2019 till 14<sup>th</sup> February, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Himalchuli Food Products Ltd.



Omprakash Agarwal  
Managing Director