



# **BIKAJI FOODS INTERNATIONAL LTD.**

F/196-199, E/188, F/178, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006

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CIN: U15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

**Ref: BFIL/SEC/2022-23/01**

**Date: November 26, 2022**

To  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
**Scrip Code: 543653**

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Symbol: BIKAJI**

**Subject:** Intimation of the Board meeting pursuant to Regulation 29 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('LODR Regulations'), we hereby inform you that a meeting of the Board of Directors of Bikaji Foods International Limited (the 'Company') will be held on Tuesday, December 06, 2022 at 4.00 p.m. through Video Conferencing (VC)/Other Audio-visual Means (OAVM), inter alia:

- (i) To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2022 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the half year ended on September 30, 2022
- (ii) To take on record the Limited Review Report for the quarter and half year ended on September 30, 2022
- (iii) To approve exercise "right of conversion" of Compulsorily Convertible Cumulative Preference Shares of Hanuman Agrofood Private Limited pursuant to receipt of statutory approval.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives, remains closed from November 26, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2022

The above notice and details are also being uploaded on the website of the Company at [www.bikaji.com](http://www.bikaji.com).

We request you to bring the above to the notice of all concerned.

Thanking you  
Yours faithfully,

**For Bikaji Foods International Limited**

**Divya Navani**  
**Company Secretary and Compliance Officer**  
**M. No.: ACS 26014**