



Foods & Inns

August 9, 2022

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| To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552 | To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN |
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Dear Sir/Madam,

Subject: Book closure of Register of Members

We wish to inform you that the 50th Annual General Meeting of the company is scheduled to be held on Thursday, September 22, 2022 at 4:00 P.M. The Register of Members and the Share Transfer Books of the company will remain closed from Friday September 16, 2022 to Thursday September 22, 2022 (both days inclusive) for the purpose of Annual General Meeting and for distribution of dividend to the shareholders.

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: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038



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FORMAT FOR THE INTIMATION OF BOOK CLOSURE/ RECORD DATE

Date: August 9, 2022

Kind Attn: Corporate Relationship Department

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

| Scrip Code (BSE) | Symbol (NSE) | Type of Security & Paid up Value | Book Closure or Record Date | | Purpose |
|---------------------|-----------------|---|---------------------------------|-----------------------------------|--|
| | | | From | To | |
| 507552 | FOODSIN | Equity Shares Re.1/- | Friday September 16, 2022 | Thursday September 22, 2022 | Annual General Meeting and dividend |
| | | | (Both days inclusive) | | |

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

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