



BIKAJI FOODS INTERNATIONAL LTD.

F/196-199, F/178 & E/188, Bichhwal Industrial Area, Bikaner, Rajasthan, India 334006
T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com
CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2022-23/31

Date: January 17, 2023

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)
Trading Symbol: BIKAJI

Subject: Intimation of the Board meeting pursuant to Regulation 29 of the Securities and Exchange Board 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 Wednesday, January 25, 2023 at 3.30 p.m. at Corporate Office of the Company situated at Plot no. E-558-561, C -569-572, E -573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner-334004, Rajasthan, inter alia:

1. To consider and approve an Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2022.
2. To take on record the Limited Review Report on Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2022.
3. To consider and approve additional investment in Hanuman Agrofood Private Limited ("HAPL"), a subsidiary of the Company, by way of acquisition of 10,000 equity shares of HAPL from its existing shareholders. On completion of the said acquisition, HAPL shall become a wholly owned subsidiary of the Company.
4. To consider and approve the scheme of amalgamation ("the Scheme") of Hanuman Agrofood Private Limited ("Transferor Company") with Bikaji Foods International Limited ("Transferee Company") and their respective shareholders and creditors under Section 230-232 of the Companies Act, 2013 and the rules framed thereunder.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. BFIL/SEC/2022-23/23 dated December 31, 2022 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Bikaji - Insider Trading Code, we wish to inform you the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives, will remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2022 and approval of Scheme of amalgamation.



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The above notice and details are also being uploaded on the website of the Company at 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

Rahul Joshi
Head – Legal and Company Secretary
M. No.: ACS 33135