



FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.

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Email: writetous@foodsandinns.com

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg,
Ballard Estate, Mumbai 400038 website: www.foodsandinns.com

Corporate Identity No: L55200MH1967PLC013837

January 31, 2019

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code:507552

Notice of Board Meeting – Tuesday, February 12, 2019

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Tuesday, February 12, 2019** to take on record the following:-

1. Unaudited financial results for the quarter ended December 31, 2018.
2. Selling of the investments in equity shares of Pharmpak Private Limited, Wholly owned subsidiary company.

Closure of Trading Window for the purpose of transacting in Company's Shares will remain closed from February 4, 2019 to February 14, 2019 (both days inclusive).

Kindly take the said reports on record and oblige.

Thanking you.

Yours faithfully
For **Foods and Inns Limited**

MILAN DALAL
DIRECTOR