



28th December, 2023

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| To, BSE Limited The General Manager, Department of Corporate Services, 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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Sub.: Intimation of Board Meeting dated Wednesday, 3rd January, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that, meeting of the Board of Directors is scheduled to be held on Wednesday, 3rd January, 2024, *inter alia* to confirm and approve draft E-Postal Ballot Notice for seeking approval of shareholders.

Kindly take the same on your records.

Thanking you,

Your Faithfully

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

Foods & Inns Ltd.

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+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