



BIKAJI FOODS INTERNATIONAL LIMITED

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/2023-24/12

Date: May 15, 2023

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

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

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

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Bikaji Foods International Limited ("the Company") will be held on Tuesday, the May 23, 2023, inter-alia, to consider the following:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2023 and a Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2023.
2. To take on record the Auditor's Report on the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on March 31, 2023.
3. To consider and recommend the Final Dividend for the financial year ended on March 31, 2023, if any.
4. To consider and recommend the amendment in Articles of Association ("AOA") of the Company.

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/2022-23/169** dated March 30, 2023 and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Bikaji – Prevention of Insider Trading Code, we wish to inform you that the trading window for dealing in securities of the Company by all the Designated Persons and their immediate relatives has been closed from Saturday, April 01, 2023 and will remain closed till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2023.



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The above notice will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com

You are kindly requested to take the same on record.

Thanking you

**Yours faithfully,
For Bikaji Foods International Limited**

**Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135**