

# RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food Products Limited)

Reg Off : B-102, Saraswati Apt. Radhakrishna,  
Marg Mogra  
Village, Andheri (East), Mumbai - 400069  
Phone: 022-268751 80  
Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400MH1986PLC316001

Date: 14<sup>th</sup> December, 2022

To,  
**BSE Limited,**  
Corporate Relationship Department,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 511169**

**Subject: Prior intimation of the Meeting of Board of Directors in accordance with the Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to inter-alia consider fund raising by way of issue of warrants convertible into equity shares on preferential allotment basis to the Promoters and Non-Promoters- Public category for cash**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) (d) and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21<sup>st</sup> December, 2022 at the registered office of the Company to inter-alia consider and approve following business:

- a. Proposal to raise funds by issue of warrants on a preferential basis subject to approval of members of the Company and in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable rules, regulations and guidelines.
- b. Proposal to seek shareholder's approval on aforesaid matter by calling an Extraordinary General Meeting

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading / dealing in securities of the Company shall remain closed from 14<sup>th</sup> December, 2022 until 48 hours after publication of outcome of said Board Meeting on BSE Limited.

Accordingly, all Directors / Connected persons/ designated persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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We request you to take the above information on record.

Thanking you,

Yours Faithfully,

**For RKD AGRI & RETAIL LIMITED**

**Nilesh Savla  
Director  
DIN: 05354691**