



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: December 4, 2023

| | |
|--|--|
| To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126 | To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNFDFS |
|--|--|

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the Exchanges that, the officials of the Company will be meeting Investors / Analyst on non-deal road show on December 7 & 8, 2023. The details of which are below:

| Date | Time | Details | Type | Mode / Place |
|------------------|------------------|---------------------|---------------------|----------------------|
| December 7, 2023 | 9.30 am onwards | Non-deal road shows | 1x1 & Group Meeting | Physical / Singapore |
| December 8, 2023 | 11.00 am onwards | | | |

This is to further inform that the copy of "Earnings Presentation Nov'23" has been uploaded on the website of the Company www.hindustanfoodslimited.com and is also available on the Stock Exchanges for your information and also for the information of your members and public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Host/Company.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary
ACS 21865

