



February 5, 2021

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:507552

Notice of Board Meeting – Friday February 12, 2021

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 the meeting of the Board of Directors is scheduled on **Friday February 12, 2021** to take on record the unaudited financial results for the quarter ended December 31, 2020.

Thanking you.

Yours faithfully

For **Foods and Inns Limited**

MILAN DALAL
DIRECTOR
DIN: 00062453

Foods & Inns Ltd.

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Registered Address: UdyogBhavan, 2nd Floor, 29 WalchandHirachandMarg, Ballard Estate, Mumbai 400038