



May 04, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, 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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Notice of Board Meeting – Friday, May 12, 2023

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 a meeting of the Board of Directors is scheduled on **Friday, May 12, 2023** to take on record the audited Financial results for the quarter and financial year ended March 31, 2023 and recommend the payment of dividend, if any.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

MILAN
BHUPENDRA
DALAL

Digitally signed by MILAN
BHUPENDRA DALAL
Date: 2023.05.04 10:54:14
+05'30'

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