



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two 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: January 31, 2024

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: HNDFDS
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Sub: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir/Madam,

In pursuance to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2024 *inter-alia*, to consider and approve Un-Audited Consolidated & Standalone Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023 and other businesses of the Agenda.

Further to our communication dated December 28, 2023 and pursuant to the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window was closed from Monday, January 1, 2024 and shall remain closed until Saturday, February 10, 2024 (i.e. till conclusion of 48 hours after the declaration of the Un-audited Consolidated & Standalone Financial Results).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary
ACS 21865

