



October 25, 2021

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

Scrip Code:507552

Notice of Board Meeting – Monday, November 1, 2021

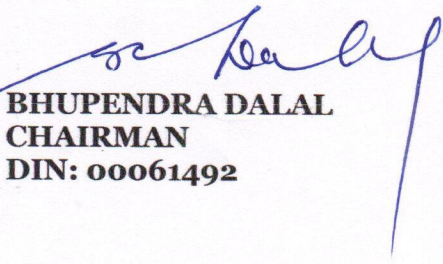
Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Monday, November 1, 2021** to take on record the unaudited financial results for the quarter and half year ended September 30, 2021.

Thanking you.

Yours faithfully

For **Foods and Inns Limited**


BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492

Foods & Inns Ltd.

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Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038