



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: December 28, 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
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Dear Sir /Madam,

Sub.: Notice of Closure of Trading Window

In pursuance to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's code of Conduct to regulate, monitor and report trading by designated persons and Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 issued by the BSE Limited and circular no. NSE/CML/2019/11 dated April 2, 2019 issued by the National Stock Exchange of India Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons, their immediate relatives and connected persons from Monday, January 1, 2024 till conclusion of 48 hours after the declaration of Un-Audited Consolidated and Standalone Financial Results for the Quarter and Nine Months ended December 31, 2023.

Pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company will also provide the information of Trading Window closure period for the quarter ended December 31, 2023 along with the relevant details to the National Securities Depository Limited (NSDL) portal (designated Depository Participant) for restricting trading by Designated Persons by freezing PAN at security level in compliance with the said circular.

The date of the Board Meeting to consider and approve the Un-Audited Consolidated and Standalone Financial Results for the Quarter and Nine Months ended December 31, 2023 will be communicated in due course.

We request you to take the above on record.

Thanking you,
Yours faithfully
For **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary
ACS: 21865

