

March 5, 2019

The Secretary, Bombay Stock Exchange Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

**Scrip Code: 507552** 

**Sub.: Closure of Trading Window** 

Dear Sir/ Madam

As per the Company's Code of Conduct for Prevention of Insider Trading ("the code"), the trading window for dealing in the securities of the Company shall remain closed for the Insiders covered under the said code of the company from March 5, 2019 to March 13, 2019 due to meeting of the Board of Directors of the Company which is scheduled to be held on Monday, March 11, 2019 at Mumbai.

Please take the same on record.

Thank you.

Yours faithfully

For FOODS AND INNS LIMITED

RANDEEP KAUR Company Secretary & Compliance Officer