



Foods & Inns

August 19, 2019

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

Scrip Code:507552

Dear Sir,

Subject: Book closure of Register of Members

We wish to inform you that the 47th Annual General Meeting of the company is scheduled to be held on Friday, September 27, 2019. The Register of Members and the Share Transfer Books of the company will remain closed from Friday September 20, 2019 to Friday September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting and for distribution of Dividend to Shareholders.

The required format is also enclosed. This is for your information and necessary action.

Thanking you.

Yours faithfully
For **Foods and Inns Limited**

Randeep Kaur
Company Secretary &
Compliance Officer



Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837

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



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FORMAT FOR THE INTIMATION OF BOOK CLOSURE/ RECORD DATE

Date: August 19, 2019

To

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

Kind Attn: Corporate Relationship Department

Name of the Company: **FOODS AND INNS LIMITED**

Security Code	Type of Security & Paid up Value	Book Closure or Record Date		Purpose
		From	To	
507552	Equity Shares ₹. 1/-	Friday September 20, 2019	Friday September 27, 2019	Annual General Meeting and dividend
(Both days inclusive)				

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer



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