



FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writetous@foodsandinns.com
Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabwadi,
Deonar, Mumbai - 400 088 website: www.foodsandinns.com
Corporate Identity No: L55200MH1967PLC013837

April 4, 2018

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

Scrip Code: 507552

SUBJECT: INTIMATION PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATION, 2015 OF RECORD DATE FOR SUB-DIVISION/SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY

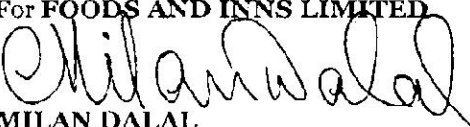
Dear Sir/ Madam

In terms of Regulation 42 (2) of SEBI (LODR) Regulations, 2015, we would like to inform you that Board of Directors of the Company through circular resolution has considered and approved **Friday April 20, 2018** as the record date for the purpose of determining the eligibility of members of the Company being entitled for receiving the Sub-divided Equity Shares of the Company.

You are requested to take note of the same.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**

MILAN DALAL
DIRECTOR