



Hindustan Foods Limited

Registered & Corporate 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. +91-22-61801700 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date : 1st August, 2019.

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

Through Listing Centre

Dear Sir / Madam,

Sub.: Intimation of the Board of Directors Meeting and Closure of Trading Window

In pursuance to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th August, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further to our communication dated 28th June, 2019 and pursuant to the Company's code of conduct to regulate, monitor and report trading by designated persons and the SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window shall remain closed upto Sunday, 11th August, 2019 (i.e. until 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019) and shall re-open on Monday 12th August, 2019.

We request you to take the above on record.

Thanking you,

Yours faithfully

for **HINDUSTAN FOODS LIMITED**


Bankim Purohit
Company Secretary

