



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

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. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 31st March, 2020

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,

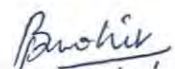
Sub.: Notice of Closure of Trading Window

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 2nd April, 2019 issued by the BSE Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all Insiders, designated persons and their immediate relatives from Wednesday, 1st April, 2020 till conclusion of 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended 31st March, 2020.

The date of the Board meeting to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2020 will be communicated in due course.

We request you to take the above on record.

Yours faithfully,
For HINDUSTAN FOODS LIMITED


Bankim Purohit
Company Secretary
ACS 21865



VANITYCASE
Integrity Initiative Innovation