



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: 30th August, 2021

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 Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations, 2015") and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain close from **Friday, 17/09/2021 to Thursday, 23/09/2021** (both days inclusive) for the purpose of AGM of the Company as detailed below:

Script Code	Type of Securities	Book Closure dates	Purpose
BSE: 519126	Equity	Friday, 17/09/2021 to Thursday, 23/09/2021 (Both days inclusive)	Annual General Meeting of the Members of the Company on Thursday, 23rd September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Kindly take the same on record.

Yours faithfully,

For **Hindustan Foods Limited**


BANKIM PUROHIT
Company Secretary
ACS 21865

