



भारतीय खाद्य निगम
Food Corporation of India

No. 1218 FCI HQ-Fund013(21)/2/2022-FUNDS

Dated: 29.07.2026

To-

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया (NSE)
पंजीकृत कार्यालय, एक्सचेंज प्लाजा,
प्लॉट नं सी /1, जी ब्लॉक,
बांद्रा कुलाकर्णम्प्लेक्स, बांद्रा पूर्व
मुंबई- 400051

ISIN: -INE861G08027, INE861G08043, INE861G08050, INE861G08068, INE861G08076 &
INE861G08084.

Sub: **Intimation of Meeting of Board of Directors.**

Dear Sir/ Madam,

In pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Quarterly accounts for the quarter ended on 30th June, 2026 will be placed before the Board of Directors in a meeting scheduled to be held on 12.08.2026.

You are kindly requested to acknowledge and take the same on record and oblige.

भवदीय,

(सचिन कुमार सिंह)
कम्प्लायंस ऑफिसर



निधि प्रभाग: 16-20, बारखम्भा लेन, भा.खा.नि. मुख्यालय, नई दिल्ली-110001
Funds Division: 16-20, Barakhamba Lane, FCI Headquarters, New Delhi-110001
दूरभाष / Phone No.: CGM (Funds) 011-43527633, GM (Funds) 011-43527408, AGM (Funds) 011-43527526
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