



## HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Star Export House

**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](mailto:business@thevanitycase.com), Website: [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)

Tel. No.: +91 22 6980 1700/01, CIN: L15139MH1984PLC316003

Date: August 21, 2023

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 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNFDFS
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Dear Sir / Madam,

**Sub.: Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) 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 **Saturday, September 9, 2023 to Friday, September 15, 2023** (both days inclusive) for the purpose of Annual General Meeting ("AGM") of the Company as detailed below:

Script Code/ Symbol	Type of Securities	Book Closure dates	Purpose
BSE: 519126 NSE: HNFDFS	Equity	<b>Saturday, September 9, 2023 to Friday, September 15, 2023</b> (Both days inclusive)	AGM of the Members of the Company on <b>Friday, September 15, 2023</b> through Video Conferencing ("VC")/ Other Audio Visual Means (" <b>OAVM</b> ")

Kindly take the same on record.

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

**Bankim Purohit**  
**Company Secretary**  
**ACS 21865**

CC to:

<b>National Securities Depository Limited</b>  Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	<b>Central Depository Services (India) Limited</b>  Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	<b>Link Intime India Private Limited</b>  C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083
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