



## 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: June 28, 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: HNDFDS
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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 April 2, 2019 issued by the BSE Limited and circular no. NSE/CML/2019/11 dated April 2, 2019 issued by the National Stock Exchange of India Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons, their immediate relatives and connected persons from Saturday, July 1, 2023 till conclusion of 48 hours after the declaration of Un-Audited Consolidated and Standalone Financial Results for the Quarter ended June 30, 2023.

The date of the Board Meeting to consider and approve the Un-Audited Consolidated and Standalone Financial Results for the Quarter ended June 30, 2023 will be communicated in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully

For **HINDUSTAN FOODS LIMITED**

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

