



November 7, 2023

BSE Limited,
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2023 at 06:30 P.M. inter alia, to transact the following important business:

1. To consider and approve the unaudited Financial Results for the Quarter ended 30th September, 2023 along with Limited Review Report of Statutory Auditor and approve the release to Public Domain.
2. To take note of all compliances applicable under the following regulations:
 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - SEBI (Depositories and Participants) Regulations, 2018
3. To authorize for submission of financial results for the quarter ended September 30th, 2023 to stock exchange and publication of the same in newspapers
4. To review the policy for determination of materiality of events/ information under SEBI (Listing Obligations and Disclosure Requirements), 2015.
5. To perform the formal evaluation of performance of the board as a whole and that of its committee and individual Directors.
6. To review OTS payment status and extension of period for balance repayment in view of the pending insurance claim & delay in payment of sale consideration of Rajasthan Land.
7. To discuss any other item with the permission of Chairman.

 **Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :

118, 1st Floor, 12 Gagandeep Building
Rajendra Place, New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



8. Any other necessary matters which board may think fit.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Himalaya Food International Limited, the Trading Window has been closed from 1st October, 2023 to 16th November, 2023 (both days inclusive)

This is for your information and record please.

Thanking you,
Yours truly,

For Himalaya Food International Ltd

Neelam Khanna
Director

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