



DECEMBER 28, 2023

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation regarding closure of Trading Window

Dear Sir/ Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's, "Code of conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSII)", the Trading Window for dealing in the securities of the Company will be closed from Monday, January 01st, 2024 till the completion of 48 (forty-eight) hours after the declaration of financial results of the Company for the quarter ending on December 31, 2023.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of Board Meeting for consideration of the un-audited Financial Results of the Company for the quarter and Nine months ending December 31st, 2023 will be intimated in due course of time.

You are requested to take the above intimation on record.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

Siddharth Panwar
Company Secretary & Compliance Officer
M.No: Acs 64044


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

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