

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

Scrip Code: 526899 Symbol: HFIL

Sub: 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 (as amended from time to time) read with BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019 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"Code of conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the Trading Window for dealing in the securities of the Company shall remain closed from Saturday, April 01, 2023 and shall re-open after 48 hours from the announcement of the Financial Results of the Company for the quarter and year ending on March 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 and approval of Financial Results for the quarter and year ending on March 31, 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**

Manpreet Kaur Company Secretary & Compliance Officer M.No.: ACS 70572



CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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Plants

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