



May 22, 2023

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

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation of Board meeting (01/2023-24) scheduled to be held on May 29, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023 inter-alia, to consider and approve the Audited financial results for the Quarter and Financial year ended March 31, 2023 amongst other items mentioned in the agenda.

Further, in continuation to our letter dated March 31, 2023 regarding closure of trading window for dealing/ trading in shares of the Company, it is hereby informed that the trading window for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of financial results i.e., till May 31, 2023 (inclusive) for all the Designated Persons of the Company (including their immediate relatives).

You are hereby requested to take the above information on your records.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

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


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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