



May 27, 2023

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

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation regarding rescheduling of the Board meeting (01/2023-24)

Dear Sir/Ma'am,

This is with reference to our letter dated May 22, 2023 regarding intimation of the Board meeting of the Company which was 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.

We hereby further inform you that due to some unavoidable reasons/circumstances, the said meeting of the Board of Directors of the Company has been re-scheduled to be held on Tuesday, May 30, 2023.

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 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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