



March 28, 2020

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

Scrip Code: 526899
Symbol: HFIL

Sub: Postponement of the EGM due to lockdown in Whole County on account of the spread of the COVID-19 pandemic

Dear Sir/Madam,

As you are kindly aware that the Company had scheduled EGM on 30th March 2020 at 3.00 P.M. at Head office of Company at Village Shubh Khera, Paonta Sahib, Himachal Pradesh-173025.

However in the light of recent decision of 21 days lockdown in Whole County by Govt. Of India on account of the spread of the COVID-19 pandemic, the said EGM has been postponed till the situation normalised. The details of the same will be shared with you in due course.

Kindly take the note of the same.

Thanking you,
Yours truly,

For Himalaya Food International Ltd

Sd/-

Surabhi Maheshwari
Company Secretary & Compliance Officer


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

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