



June 23, 2020

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

**Scrip Code: 526899**  
**Symbol: HFIL**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that meeting of Board of Directors is scheduled to be held on Tuesday, 30th June, 2020 at 5.30 P.M. through video conferencing to consider and approve the following business:

1. Audited Financial Results of the Company for the year ended 31st March, 2020.
2. Appointment of Chief Financial Officer (CFO).
3. To discuss how company is coping with Covid-19 and Lockdown.
4. Effects of abrupt lockdown in March on mushroom & process units.
5. Status of exports during Lockdown.
6. Proposal to Revive Mushroom Operations.
7. Strategy to cut down on costs & increase efficiency.
8. Actions taken to buildup Online business in India and enhance it in USA.
9. What assistance is available to Company from the financial package announced by GOI.
10. Status of OTS done with three banks & proposal sent to the fourth bank UBI (Corporation Bank having merged into Union Bank of India).

This is for your information and record please.

Thanking you,  
Yours truly,

**For Himalaya Food International Ltd**

**Surabhi Maheshwari**  
**Company Secretary & Compliance Officer**

**Himalaya Food International Ltd.**  
CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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