



January 13, 2021

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

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

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021 at 4:00 P.M. interalia, to transact the following important business:

1. To consider and approve the unaudited Standalone Financial Results for the Quarter ended 31<sup>st</sup> December, 2020 along with Limited Review Report of Statutory Auditor.
2. To Review OTS (One Time settlement with Banks) and extension of period of repayment.
3. To review the steps taken to revive mushroom operations.
4. To consider addition of Functional & Medicinal Mushrooms.
5. To discuss and approve the appointment of Internal Auditor of the Company for the Financial Year 2020-21 to conduct the Internal Audit of the Company.
6. To discuss and approve the appointment of Secretarial Auditor of the Company for the Financial Year 2020-21 to conduct the Secretarial Audit of the Company.
7. Any other necessary matters which board may think fit.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Himalaya Food International Limited, the Trading Window has been closed from 1<sup>st</sup> January, 2021 to 23<sup>rd</sup> January, 2021 (both days inclusive)

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.

[Contact@HimalayaFoodCompany.com](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://www.HimalayaFoodCompany.com)

Registered Office :

118, 1st Floor, 12 Gagandeep Building  
Rajendra Place, New Delhi-110008

Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,  
Himachal Pradesh - 173 025

Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana  
Gujarat - 384 355

Telefax.: +91-2761-305030