



August 07, 2023

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

Scrip Code: 526899
Symbol: HFIL

Subject: Intimation of Board meeting (02/2023-24) scheduled to be held on August 14, 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, August 14, 2023 through Video-conferencing to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the quarter ended on June 30, 2023;
2. Fixation of time, date and mode/venue of 32nd Annual General Meeting ("AGM") for the year ended March 31, 2023;
3. Notice of AGM, Director's Report along with Corporate Governance Report, Management Discussion and Analysis Report and all other annexures to the Annual Report for the financial year ended on March 31, 2023;
4. Fixation of Book closure date in connection with 32nd AGM for the financial year ended March 31, 2023 and cut-off date for remote e-voting;
5. Appointment of Scrutinizer for remote E-voting and e-voting during the meeting ("venue voting") for the purpose of ensuing AGM and ascertaining the results of the same.

Further, in continuation to our letter dated June 30, 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 August 16, 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.


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

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



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.

Contact@HimalayaFoodCompany.com

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