



August 16, 2021

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:507552

Dear Sir,

Subject: Book closure of Register of Members

We wish to inform you that the 49th Annual General Meeting of the company is scheduled to be held on Wednesday, September 29, 2021. The Register of Members and the Share Transfer Books of the company will remain closed from Thursday September 23, 2021 to Wednesday September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting and for distribution of dividend to the shareholders.

The required format is also enclosed. This is for your information and necessary action.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038



FORMAT FOR THE INTIMATION OF BOOK CLOSURE/ RECORD DATE

Date: August 16, 2021

To

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Kind Attn: Corporate Relationship Department

Name of the Company: **FOODS AND INNS LIMITED**

Security Code	Type of Security & Paid up Value	Book Closure or Record Date		Purpose
		From	To	
507552	Equity Shares `.1/-	Thursday September 23, 2021	Wednesday September 29, 2021	Annual General Meeting and dividend
(Both days inclusive)				

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

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