

**Date:** 27<sup>th</sup> March, 2024

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: FOODSIN
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Dear Sir/ Madam,

**Sub.: Intimation regarding Closure of Trading Window**

This is to inform you that in terms of Company's "Code for Fair Disclosure and Conduct and for Prevention of Insider Trading", the Trading Window for dealing in the shares of the Company will be closed for all the Designated Persons of the Company and their immediate relatives, from 1<sup>st</sup> April, 2024 till the end of 48 hours after the declaration of Audited financial results for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

**Ameya T. Masurkar**  
**Company Secretary and Compliance Officer**