

Date: 29th December, 2023

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 th 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 1st January, 2024 till the end of 48 hours after the declaration of unaudited financial results for the 3rd quarter of F.Y. 2023-24 ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

Ameya T. Masurkar
Company Secretary and Compliance Officer