



Foods & Inns

November 7, 2022

To, The General Manager, Department of Corporate Services, BSE Limited, 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,

Re: Intimation of postponement of the Board meeting

This is with reference to our letter dated November 3, 2022 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Thursday, November 10, 2022, *inter alia* to consider to take on record the unaudited financial results for the quarter and half year ended September 30, 2022.

We hereby further inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed. We undertake to intimate the subsequent date of the Board Meeting.

Thanking You

Yours truly,

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

Foods & Inns Ltd.

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