



Foods & Inns

Date: 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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir/Madam,

Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Foods and Inns Limited is scheduled to be held on Monday, November 14, 2022 inter-alia to consider and to take on record the following:

- a. The unaudited financial results for the quarter and half year ended September 30, 2022.
- b. Fund raising and related matters.
- c. Calling an Extra Ordinary General Meeting for obtaining shareholders’ approval for raising of funds.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

Foods & Inns Ltd.

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