



Foods & Inns

January 27, 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,

Re: Intimation of postponement of the Board meeting

This has reference to our letter dated January 21, 2022 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Thursday, January 27, 2022, *inter alia* to consider the following:

1. Raising funds by the Company through private placement, Rights issue, Preferential Allotment, Follow-on public offering ("FPO"), Qualified Institutions Placement ("QIP"), Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), Foreign Currency Convertible Bonds (FCCBs) or through any other permissible mode or a combination thereof, as may be considered appropriate, subject to shareholder approvals as applicable and regulatory/statutory approvals and requirements.
2. Calling an Extra Ordinary General Meeting (either by postal ballot or through Video conferring or Other Audio Visual Means (OAVM) or physical meeting of the shareholders) for obtaining shareholders' approval for raising of funds through above said methods.

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

DIRECTOR

DIN: 00062453

Foods & Inns Ltd.

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