



May 27, 2021

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:507552

Notice of Board Meeting – Friday, June 4, 2021

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Friday, June 4, 2021** to take on record the Audited Financial results for the quarter and financial year ended March 31, 2021 and recommend the payment of dividend, if any.

Thanking you.

Yours faithfully

For **Foods and Inns Limited**

MILAN DALAL

DIRECTOR

DIN: 00062453

Foods & Inns Ltd.

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