



August 4, 2021

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

Scrip Code:507552

Notice of Board Meeting – Thursday, August 12, 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 **Thursday, August 12, 2021** to approve the following:-

1. Unaudited financial results for the quarter ended June 30, 2021.
2. Employee Stock Option Plan subject to the approval of members of the Company.

Thanking you.

Yours faithfully

For **Foods and Inns Limited**

MILAN DALAL
DIRECTOR
DIN: 00062453

Foods & Inns Ltd.

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Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038