



Foods & Inns

January 21, 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: Prior Intimation under Regulation 29 of SEBI LODR Regulations

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 27, 2022 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.

Thanking You

Yours truly,

For **FOODS AND INNS LIMITED**

MILAN DALAL
DIRECTOR
DIN: 00062453

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038