



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: 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, February 3, 2022 to consider:

1. To take on record the unaudited financial results for the quarter ended December 31, 2021.
2. To appoint the Managing Director, Key Managerial Personnel ("KMP") of the Company, subject to the approval of shareholders of the Company.
3. To raise funds 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.
4. To call 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 to raise funds, appoint Managing Director and KMP of the Company through above said methods.

Thanking You

Yours truly,

For FOODS AND INNS LIMITED


MILAN DALAL
DIRECTOR
DIN: 00062453

Foods & Inns Ltd.

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