



29<sup>th</sup> December, 2025

**BSE Limited**

Corporate Relations Department,  
P.J. Towers, Dalal Street,  
Mumbai-400 001.

**Scrip Code:** 544443

**National Stock Exchange of India Limited**

Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Mumbai-400 051

**Scrip Code:** TRAVELFOOD

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window.**

Please take note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the “Company’s Code of Conduct for Prevention of Insider Trading” by Designated Persons, the trading window for dealing in securities of the Company shall be closed with effect from 1<sup>st</sup> January, 2026 and will remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

The date of the Board meeting to consider the announcement of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025, shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information is also being uploaded on the website of the Company-  
[www.travelfoodservices.com](http://www.travelfoodservices.com).

Kindly take the same on your record.

Thanking you,

Yours Truly,

**For Travel Food Services Limited**

**Neeta Arvind Singh**

**Company Secretary and Compliance Officer**

**Travel Food Services Limited**

*(Formerly: Travel Food Services Private Limited)*

**Registered Office:** Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018

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