



August 31, 2021

BSE Limited,  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Scrip Code: 526899

Symbol: HFIL

**Sub.: Intimation of the Annual General Meeting and Book Closure**

Dear Sir/ Madam,

This is to inform you the Board of Directors has on August 14, 2021 approved the convening of the 30<sup>th</sup> Annual General Meeting ('AGM') of the shareholders of the Company on Thursday, September 30, 2021 at 9:30 a.m. (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM of the Company to be held on Thursday, September 30, 2021:

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
526899	BSE Limited	Equity Shares	Friday, September 24, 2021	Thursday, September 30, 2021	-	Annual General Meeting

This is for your information and record.

Thanking you,  
Yours faithfully,

For Himalaya Food International Ltd

  
Surabhi Maheshwari  
Company Secretary & Compliance Officer

**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

**Contact@HimalayaFoodCompany.com**

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Plants

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