A Vanity Case Group Company
A Government Recognised Star Export House

Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070. Email: business@thevanitycase.com Website: www.hindustanfoodslimited.com Tel. No. +91-22-69801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: July 6, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai-400 001.
Tel: (022) 2272 1233 / 34

Through Listing Centre

Dear Sir / Madam,

Sub.: Notice of Record Date for Sub-Division of Equity Shares advertised in Newspapers

Pursuant to Regulation 42 and Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of Newspaper advertisement published today i.e. July 6, 2022 in Free Press Journal (English) and Navshakti (Marathi) regarding 'Record Date' for the purpose of Sub-Division of every 1 (One) Equity Shares of the Nominal/ Face Value of Rs.10/- (Rupees Ten Only) each into 5 (Five) Equity Shares of the Nominal / Face Value of Rs.2/- (Rupees Two Only) each.

We request you to take the above on record.

Thanking you,

Yours faithfully

For HINDUSTAN FOODS LIMITED

Bankim Purohit Company Secretary

ACS: 21865

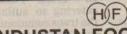
Encl.: As above







THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | WEDNESDAY | JULY 6, 2022



HINDUSTAN FOODS LIMITED

CIN: L15139MH1984PLC316003

A Vanity Case Group Company

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070. Email: investorrelations@thevanitycase.com,

Website: www.hindustanfoodslimited.com, Tel. No.: +91 22 6980 1700/01

NOTICE OF RECORD DATE FOR SUB-DIVISION OF EQUITY SHARES

Pursuant to Regulation 42 of Securities and Exchange Board of India Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and relevant provisions of the Companies Act, 2013 read with rules made thereunder, Notice is hereby given that the Company has fixed Friday, July 22, 2022 as the "Record date" for the purpose of Sub-Division of every 1 (One) Equity Shares of the Nominal/ Face Value of Rs.10/-(Rupees Ten Only) each into 5 (Five) Equity Shares of the Nominal / Face Value of Rs. 2/- (Rupees Two Only) each.

The Notice is also available on the Company's Website at www.hindustanfoodslimited.com and website of the Stock Exchange i.e. BSE Limited at www.bselimited.com.

For HINDUSTAN FOODS LIMITED

Sd/-

BANKIM PUROHIT **Company Secretary** Membership No. 21865

Date: July 5, 2022 Place: Mumbai

६ नव अशक्ति।मुंबई, बुधवार, ६ जुलै २०२२



हिंदुस्तान फुड्स लिमिटेड

सीआयएनः एल१५१३९एमएच१९८४पील्लसी३१६००३ अ वॅनीटी केस ग्रुप कंपनी

नोंदणीकृत कार्यालय: कार्यालय क्र. ३, लेव्हल २, सेंट्रिअम, फिनिक्स मार्केट सिटी, १५, लाल बहादूर शास्त्री रोड, कुर्ला(पश्चिम्), मुंबई, महाराष्ट्र, भारत, ४०० ०७०. ईमेल: investorrelations@thevanitycase.com

वेबसाईट: www.hindustanfoodslimited.com, द्र.: ९१ २२ ६१८० १७००/०१

समभागांच्या पोट-विभागणीकरिता अभिलेख तारखेची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ आणि कंपनी अधिनियम, २०१३ सहवाचता त्या अंतर्गत केलेल्या च्या संबंधित तरतुर्दीना अनुसरुन सूचना याद्वारे देण्यात येते की, कंपनीने प्रत्येकी रु. १०/-(रुपये दहा मात्र) चे नाममात्र/दर्शनी मुल्याच्या प्रत्येकी १ (एक) समभागाचे पोट-विभाजन प्रत्येकी रु. २/- (रुपये दोन मात्र) नाममात्र/दर्शनी मुल्याच्या ५ (पाच) समभागमध्ये करण्यासाठी "अभिलेख तारीख" म्हणुन शुक्रवार, २२ जुलै, २०२२ निश्चित केली आहे.

सदर सूचना कंपनीची वेबसाईंट www.hindustanfoodslimited.com आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेडची वेबसाईट www.bseindia.com यावरही उपलब्ध

> हिंदुस्तान फुड्स लिमिटेड करिता सही / -

दिनांकः ५ जुलै, २०२२

ठिकाण: मुंबई

बंकिम प्रोहित कंपनी मचिव सभासदत्त्व क्र. २१८६५





