



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006

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CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/61

Date: July 22, 2023

To

Dept of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001 (Maharashtra)

Scrip Code: 543653

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Trading Symbol: BIKAJI

Subject: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirements of the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Bikaji Foods International Limited ("the Company") will be held on **Tuesday, August 01, 2023**, inter-alia, to consider the following:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2023.
2. To take on record the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023.

Further, in continuation to our intimation for the Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. **BFIL/SEC/2023-24/49** dated **June 30, 2023** and pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Bikaji – Prevention of Insider Trading Code, we wish to inform you that the trading window for dealing in securities of the Company by all the Designated Persons and their immediate relatives has been closed from Saturday, July 01, 2023 and will remain closed till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2023.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,

For Bikaji Foods International Limited

Rahul Joshi

Head - Legal and Company Secretary

Membership No.: ACS 33135