



**SHAH FOODS LIMITED**

**Regd. Office & Factory**

Kalol-Mehsana Highway,  
Chhatral, Ta. Kalol,  
Dist. Gandhinagar,  
North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

**Date: 11.05.2022**

**To,  
The Department of Corporate Services,  
The Mumbai Stock Exchange,  
1<sup>st</sup>Floor Rotunda Building, B.S. Marg,  
Fort, Mumbai - 400 001**

**Sub:- Intimation for Board meeting to announce the result for the Quarter and Year ended  
31<sup>st</sup> March, 2022.**

**Scrip Code: 519031**

Dear Sir/ Madam,

We refer Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended from time to time, we would like to inform that the Board of Directors' meeting is to be scheduled on Wednesday, 18<sup>th</sup> May, 2022 for the purpose of following matters:

1. To approve and take on record the audited results of the Company for the quarter and year ended March 31, 2022.
2. To consider any other matter with the permission of the Chair.

In view of the said meetings, trading window of the Company which is closed effective from April 1, 2022 shall remain closed till 48 hours after the declaration of financial results.

This is for your information and record.

Thanking you.

Yours faithfully,

**For, Shah Foods Limited**



**Nirav Shah**  
**Managing Director**  
**(DIN: 01880069)**