

ANJANI FOODS LIMITED

"Anjani Vishnu Centre," Plot No.7 & 8, Nagajuna Hills, Punjagutta, Hyderabad - 500 082 Telangana

tel: 040 4033 4848 fax: 040 4033 4818

REGD. OFFICE

Vishnupur, B.V. Raju Marg, Bhimavaram, W.G. District 534 202 Andhra Pradesh

CIN L65910AP1983PLC004005

December 30, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 511153 Trading Symbol: ANJANIFOODS

Dear Sir / Madam,

Sub: Closure of Trading Window - Anjani Foods Limited

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed from January 1, 2022 and the same would be opened after expiry of 48 hours from the declaration of financial results of the Company for the quarter ending December 31, 2021 to the BSE.

Hyderabad

This is for information and records.

Thanking you,

Yours faithfully

For Anjani Foods Limited

Mohammed Ibrahim Pasha

Company Secretary and Compliance Office