



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

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91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 24-06-2020

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

Sub:- Intimation for Board meeting to announce result for the Quarter & Year ended 31/03/2020.

Scrip Code: 519031

Dear Sir/Madam,

We refer Regulation 29 (1) (a) of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Monday, 29th June, 2020 to approve and take on record the Audited results of the Company for the quarter and year ended March 31, 2020.

In view of the said meetings, trading window of the company which is closed effective from April 1, 2020 shall remain closed till July 1, 2020 i.e., elapse of 48 hours after the declaration of financial results.

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020, there shall be no publication of notice in the newspapers in this regard.

This is for your information and record.
Thanking you.

Yours faithfully,
For, Shah Foods Limited

Sd/-
Nirav Shah
Managing Director
DIN:01880069

