



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: 1st April, 2019

BSE Limited
Listing Dept./Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.
Listing Dept.,
Exchange Plaza,
5th Floor Plot No. C/1, G. Block
Bandra-Kurla Complex Sandra (E)
Mumbai- 400 051.

Security Code: 519031

**Sub: Intimation under Regulation 8(2) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 as amended on 31st December 2018.**

Dear Sir/Madam,

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, which have been approved by the Directors of the Company on 1st April, 2019.

The revised Code is effective from April 01, 2019 and is available on the Company's website-
www.shahfoods.com.

This is for your kind information and records.

Thanking you.

Yours faithfully,

FOR SHAH FOODS LIMITED


Nirav Shah
Managing Director
DIN: 01880069



Encl.: As above.