



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

AFL/SEC/BSE/039/2023-2024
4th August, 2023

BY ONLINE SUBMISSION

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting –Un-Audited Financial Results for the quarter ended on 30th June 2023.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Saturday, 12th August 2023 to consider amongst other businesses the consideration of Un-audited Financial Results for the Quarter ended on 30th June, 2023.

Kindly take note of the same and update your electronic media for the information to the Members.

Thanking You.

Yours Faithfully,

For Ameer Foods Limited

Tejashree Wagholikar
Company Secretary & Compliance Officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095

CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133