

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna 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

Date: 23rd June, 2021

To,
The Manager-Listing,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation of Board Meeting under Regulation 29(1)(a) and proviso of Sub-Reg (2) and other agenda items under Regulation 29 (3) of the SEBI (LODR) Regulations, 2015 and closure of trading window.

Dear Sir,

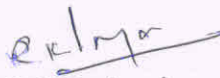
This is to inform you that, Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 30th June, 2021 at the Corporate Office of the company, to consider interalia the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2021.
2. Resignation of Ms. R.K. Pooja as Company Secretary and Compliance Officer.
3. Appointment of Company Secretary and Compliance Officer.
4. Any other matters etc.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by employees and connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company was closed from Thursday, April 1, 2021 and shall remain closed till 48 hours after the announcement of the Audited financial results.

You are requested to kindly take the same on record.

Thanking you,
For Anjani Foods Limited


R.K.Pooja
Company Secretary

