

Date: 29<sup>th</sup> July, 2022

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation under Regulation 29 (1) (a) and 29 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Intimation of Closure of Trading Window.**

**Ref: Anjani Foods Limited – Scrip Code: 511153**

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022 *inter-alia*,

1. To consider and take on record the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2022.
2. To consider a proposal to sub-divide (split) the face value of the equity shares of the Company from Rs.10/- each into an appropriate amount and to make consequent amendments to the relative clause and article of the Memorandum and Articles of Association of the company.  
The above proposal is subject to further approval of the shareholders at the General Meeting to be held in due course.
3. To consider and approve annual report
4. To fix the date of 38<sup>th</sup> AGM of the Company and related matters.
5. Any other matters

We invite your reference to our letter dated June 30, 2022 regarding closure of trading window and we further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from July 1, 2022 till completion of 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **Anjani Foods Limited**



Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer

