



ANJANI FOODS LIMITED

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

February 1, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir/Madam,

Sub: Notice of Board Meeting - February 13, 2023

In terms of Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023**, *inter alia* to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter / nine months ended December 31, 2022.
2. Any other business with the permission of the chair.

In accordance with the Companies 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 January 1, 2023 till completion of 48 hours after the conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary & Compliance Officer