

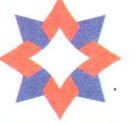


A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

January 2, 2019

To

The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 519260

The Manager,
National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Scrip Code: SANWARIA

Sub:- Board Meeting Intimation for consideration of Unaudited Financial Results for the Third Quarter ended December 31, 2018 and notice for closure of trading window.

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company will be held on Monday, January 28, 2018 *inter alia*, to consider and approve the unaudited financial results of the company for Third Quarter ended December 31, 2018; and any other matter if required; with the permission of the chair.

Pursuant to company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the company would remain closed from January 24, 2018 to January 30, 2018 (both days inclusive) for the directors/officers/designated employees of the company, who have already been informed the same.

We request you to kindly take this information on your records.

Thanking You

Yours Faithfully,

By the order of Board,
FOR SANWARIA CONSUMER LIMITED

Komal

Company Secretary

