



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

AFL/SEC/BSE/ 013/2023-2024
31st March, 2023

Scrip Code: 543737

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -An intimation about the closure of the Trading Window

Dear Sir,

Pursuant to the provisions applicable to the listed entity under SEBI [Prohibition of Insider Trading] Regulations 2015 read with the clarification issued by BSE Ltd vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in securities of the Company shall remain closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from 1st April, 2023 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2023.

We will inform you separately about the date of the Board meeting for approval of Audited Financial Results for the quarter and year ended on 31st March, 2023.

Kindly take the note in your records.

For Aveer Foods Limited

Tejashree Wagholikar
Company Secretary & Compliance officer



AVEER FOODS LIMITED

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

Email id: cfp.bapu@gmail.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