



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

Date: 22<sup>nd</sup> May, 2023

To,  
The Manager - Listing  
The Department of Corporate Affairs,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai-400 001

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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

Dear Sir / Madam,

Pursuant to Regulation 29 (1) (a) and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of May, 2023 *interalia*.

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other matters (with the permission of Chairman of the meeting)

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 April 1, 2023 till completion of 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on your records.

Thanking you,

**Yours truly,  
For Anjani Foods Limited**

**Mohammed Ibrahim Pasha  
Company Secretary and Compliance Officer**