



SHAH FOODS LIMITED

Regd. Office & Factory

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date:02.08.2022

**To,
The Department of Corporate Services,
The Mumbai Stock Exchange,
1stFloor Rotunda Building, B.S. Marg,
Fort, Mumbai - 400 001**

**Sub:- Intimation for Board Meeting to announce the un audited standalone financial result
for the Quarter ended June 30, 2022.**

Scrip Code: 519031

Dear Sir/ Madam,

We refer Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended from time to time, we would like to inform that the Board of Directors' meeting is to be scheduled on Monday, 08th August, 2022 for the purpose of following matters:

1. To approve and take on record the un audited standalone financial results of the Company for the quarter ended June 30, 2022.
2. To consider any other matter with the permission of the Chair.

In view of the said meetings, trading window of the Company which is closed effective from July 1, 2022 shall remain closed till 48 hours after the declaration of un audited standalone financial results of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Shah Foods Limited



Nirav Shah
Managing Director
(DIN: 01880069)