



ANJANI FOODS LIMITED

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

23.12.2019

To,  
The Manager-Listing,  
Department of Corporate Affairs,  
The Bombay Stock Exchange Limited,  
Floor-25, P.J.Towers,  
Dalal Street, Mumbai-400 001

Ref: Scrip Code-511153

Sub- Prior Intimation of Board Meeting & Closure of Trading Window under Reg 30 of SEBI (LODR), 2015 to be held on 26.12.2019 (Thursday).

Dear Sir,

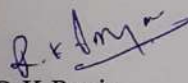
This is to inform you that a Board Meeting is scheduled to be held on 26<sup>th</sup> December, 2019, Thursday at 05:00 PM at the Corporate Office of the company situated at Hyderabad

Further to inform you that, the Trading Window for dealing in Equity Shares of the Company shall remain closed for the public from December 24, 2019 to December 26, 2019 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Kindly consider the same.

Yours sincerely

For Anjani Foods Limited

  
R.K.Pooja



Company Secretary/Compliance Officer