



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

26.08.2020

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

Sub- Submission of Corrigendum to Closure of Trading Window & Prior Intimation  
of Board Meeting dated 24.08.2020

Scrip Code-511153

Sir,

With reference to the cited subject, we herby submit the Corrigendum to  
Closure of Trading Window & Prior Intimation of Board Meeting to be held on  
31.08.2020 (Monday) at the Corporate Office of the company situated at Hyderabad.

As mentioned in the 'Corporate Announcements' dated 24.08.2020 on the  
BSE Portal relating to Closure of Trading Window for general public on account of a  
Board Meeting scheduled for 31.08.2020, the company had mistakenly uploaded the  
document citing the trading window closure for the general public as well. The trading  
window is closed for "Designated Persons; as per the SEBI (PIT) Regulations,  
2015 from July 01<sup>st</sup> 2020 until 48 hours of conclusion of the Board Meeting on  
31.08.2020. The trading window is open for the general public.

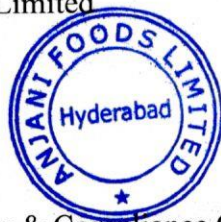
Kindly consider this and take on record.

Thanking you

Yours sincerely

For Anjani Foods Limited

  
R.K. Pooja



Company Secretary & Compliance Officer