

Date: May 6, 2022

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Symbol: SAPPHIRE	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40001  Scrip Code: 543397
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Dear Sirs,

**Subject: Intimation of the Board Meeting**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”), we hereby inform that the meeting of the Board of Directors of Sapphire Foods India Limited (“Company”) is scheduled to be held on **Tuesday, May 17, 2022**, to consider and approve, *inter-alia*, the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2022.

In continuation to our intimation dated March 31, 2022 regarding the closure of trading window from Friday, April 1, 2022 till 48 hours after declaration of financial results for the quarter and year ended on March 31, 2022, we further wish to inform that the Trading Window shall remain closed till May 19, 2022.

You are requested to kindly take the above on record and disseminate the same on your exchange website.

Thanking you,

Yours faithfully,

**For Sapphire Foods India Limited**  
*(formerly known as Sapphire Foods India Private Limited)*

**Sachin Dudam**  
**Company Secretary and Compliance Officer**