

**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: 22nd May, 2024

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

Sub: Notice of Board Meeting -Dated: 29.05.2024

Ref: Anjani Foods Ltd – Scrip Code: 511153

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of May, 2024 to *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2024.

This is for information and records.

Thanking you,

**Yours truly,
For Anjani Foods Limited**

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