

# Aayush Food and Herbs Limited

Registered Office: 370-A/2, 1st Floor, Chirag Delhi, New Delhi-110017, (India) Tel.: 011-41009092  
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

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**July 26, 2023**

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**(Scrip ID – AAYUSH, Scrip Code – 539528)**

The Listing Department  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098  
**(Symbol – AAYUSH, Series – EQ)**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of board of directors of the company will be held on Friday, 04<sup>th</sup> August 2023 at the registered office of the company to consider and approve Unaudited financial results of the company for the quarter ended June 30, 2023.

Pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company, which was closed from July 01, 2023, will reopen 48 hours after the declaration of the financial results.

You are requested to take the above cited information in your records.

Thanking You,

**For Aayush Food and Herbs Limited**

**Rajgopalan Srinivasa Iyengar**  
**Director**  
**DIN: 00016496**