



# SHAH FOODS LIMITED

**Regd. Office & Factory**

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

30.03.2022

To,

**BSE Limited**

**PhirozeJeejeebhoi Tower,**

**Dalal Street,**

**Mumbai-400001**

**SCRIPT CODE: 519031**

Dear Sir/ Madam,

**Sub: Closure of Trading Window [SEBI (Prohibition of Insider Trading), Regulations, 2015]**

This is to inform that Trading Window for dealing in the Securities of the Company shall remain closed for all the Directors, Promoter -Promoter Group, Designated Persons etc. and their immediate Relatives of the Company from Friday, 01<sup>st</sup> April, 2022 until 48 hours after the declaration of audited financial results of the Company for the 04<sup>th</sup> quarter ended on 31<sup>st</sup> March, 2022. Kindly take on your record.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

Thanking you.

Yours Faithfully,

**For, SHAH FOODS LIMITED**

  
Nirav Shah

**Managing Director**

**(DIN: 01880069)**