



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

06.02.2021

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

Sub- Prior Intimation of Board Meeting for Financial Results under Regulation 29(1)(a) of SEBI LODR Rules, 2015.

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on Friday, 12.02.2021 at the Corporate Office of the company:-

1. To consider and approve inter alia the Un audited Financial Results for the quarter and nine months ended 31.12.2020
2. Any other matters etc.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by employees and connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window was closed from January 1, 2021 and shall remain closed till 48 hours from the date the said financial results are made public..

Kindly take the same on record.

Thanking you,

For Anjani Foods Limited

R.K.Pooja

Company Secretary

