



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

August 31, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir/Madam,

Sub: Intimation of the date of 37th Annual General Meeting, Book Closure dates, Cut-off and Record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of Regulation 42 and other applicable regulations of SEB (LODR) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of Anjani Foods Limited shall remain closed as per the following schedule.

| Security Code | Type of Security | Book Closure | Cut-off and Record Date | Purpose |
|---------------|------------------|---|-------------------------|-----------------------|
| 511153 | Equity Shares | Wednesday, September 22, 2021 to Thursday, September 30, 2021 | September 21, 2021 | E-voting and Dividend |

Further it is informed that the 37th Annual General Meeting of the members of Anjani Foods Limited will be held on Tuesday, September 28, 2021 at 3.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ANJANI FOODS LIMITED

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

