



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

AFL/SEC/BSE/010/2022-2023
6th February 2023

BY ONLINE SUBMISSION

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting – Un-Audited Financial Results for the quarter and nine months ended on 31st December 2022.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Monday 13th February 2023 to consider amongst other businesses the consideration of Un-Audited Financial Results for the Quarter and nine months ended on 31st December, 2022.

Kindly take note of the same and update your electronic media for the information to the Members.

Thanking You.

Yours Faithfully,

For Ameer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance Officer



AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Email id: cfp.bapu@gmail.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133