



ANJANI FOODS LIMITED

"Anjani Vishnu Centre"
Plot No 7 & B, 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

22.05.2019

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) and proviso of Sub-Reg (2) and other agenda items under Regulation 29 (3) of SEBI LODR Rules, 2015 and closure of trading window.

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on Tuesday, 28.05.2019 at the Corporate Office of the company:-

1. To consider and approve inter alia the Audited Financial Results for the quarter and year ended 31.03.2019
2. Any other matters related 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 has been closed from April 8, 2019 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