

**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
L631082020004005

To,

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

Sub- Intimation of date of 36th Annual General Meeting, Book Closure dates under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir,


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

Security Code	Type of Security	Book Closure		Cut-off date	Purpose
		From	To		
511153	Equity Shares	Tuesday, September 22,2020	Wednesday, September 30,2020 (both days inclusive)	21 st September, 2020	For holding the 36 th Annual General Meeting

Further it is informed that the 36th Annual General Meeting of the members of Anjani Foods Limited will be held on Monday, the 28th day of September, 2020 at 10:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circulars Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India.

Kindly take the same on record.

Yours faithfully,
For Anjani Foods Limited


R.K.Pooja
Company Secretary



CC: National Securities Depository Services Limited, Mumbai
Central Depository Services (India) Limited, Mumbai