



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273
91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: April 3, 2019

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| To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 519031 | To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: SHAHFOOD |
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Dear Sir,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Pursuant to clarification received by NSE (basis their discussion with SEBI) through their letter reference number NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in the shares of the Company by its designated persons is being closed with immediate effect from April 03, 2019.


The trading window will open 48 hours after the announcement / declaration of the audited financial results of the Company for the quarter and financial year ended March 31, 2019.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For, Shah Foods Limited


Nirav Shah
Managing Director
DIN: 01880069

