


SHAH FOODS LIMITED

Regd. Office :

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Chhatral, Ta. Kalol,
Dist. Gandhinagar,
North Gujarat - 382 729. INDIA

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E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date: 03.05.2023

**To,
The Department of Corporate Services,
The Mumbai Stock Exchange,
1stFloor Rotunda Building, B.S. Marg,
Fort, Mumbai - 400 001**

**Sub:- Intimation for Board meeting of Shah Foods Limited ("the Company") to be held on
Friday, May 12, 2023**

Scrip Code: 519031

Dear Sir/ Madam,

We refer Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended from time to time, we would like to inform that the Board of Directors' meeting is to be scheduled on Friday, 12th May, 2023 for the purpose of following matters:

1. To approve and take on record the audited results of the Company for the quarter and year ended March 31, 2023.
2. To approve and appoint the valuer for the Land and Building and Equity Shares of the Company.
3. To consider any other matter with the permission of the Chair.

In view of the said meetings, the trading window of the Company which is closed effective from April 1, 2023 shall remain closed till 48 hours after the declaration of financial results. It is already informed to Bombay Stock Exchange via letter dated March 27, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Shah Foods Limited


**Nirav Shah
Managing Director
(DIN: 01880069)**

