

**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
L65910AP1983PLC004005

27.01.2021

To,

The Manager-Listing,

Department of Corporate Affairs,

The Bombay Stock Exchange Limited,

Floor-25, P.J.Towers,

Dalal Street, Mumbai-400 001

Ref: Scrip Code-511153

Sub- Prior Intimation of Board Meeting under Reg 30 of SEBI (LODR), 2015 to be held on 30.01.2021 (Saturday).

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on 30th January, 2021, Saturday at the Corporate Office of the company situated at Hyderabad to consider the appointment of CFO of the company.

Kindly consider the same.

Yours sincerely

For Anjani Foods Limited


R.K.Pooja



Company Secretary/Compliance Officer