

Date:- 08/08/2020

To
The General Manager
Department of Corporate Services
BSE LTD-SME Platform
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scripe Code: 540850

SUBJECT: Intimation regarding holding of meeting of Board of Directors.

Dear sir/mam

In terms of SEBI (LODR) Regulation, 2015 it is hereby intimated that below mentioned matters shall be considered, approved and taken on record by the board of directors of the company at the meeting schedule to be held at registered office of the company B-70, Upasana House, Janta Store, Bapu Nagar, Jaipur-302015, on Friday, 14th August 2020 at 11:00 A.M.

1. Appointment of Independent Director Manan Jain.
2. Resignation of Company Secretary cum Compliance Officer Annu Sharma w.e.f. 03/04/2020
3. Resignation of Nand Lal Pancharia from directorship of the company w.e.f. 03/04/2020
4. Disclosure of Directors Interest in FORM MBP-1.
5. To approve the re-constitution of various committees like Audit committee, Nomination and remuneration Committee and Stakeholder Relationship Committee.

Further resolved that the Trading Window shall remain closed from 08/08/2020 upto 14/08/2020 (Both day inclusive) as per the internal code of conduct for prevention of Insider trading in dealing with Securities of Jhandewalas Food Limited, During the closure of trading window Director/ Officers/ Designated Employees / Connected Persons/ Designated Persons and their immediate relatives have been advised not to deal in the shares of Jhandewalas Food Limited.

Thanking You
Yours Faithfully

FOR JHANDEWALAS FOODS LIMITED
For Jhandewalas Foods Limited


RAAKESH B KULWAL Director
DIRECTOR