



ANJANI FOODS LIMITED

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, Hyderabad 500 082
Telangana

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REGD. OFFICE

Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

05.04.2019

To,
The Secretary,
Listing Department,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Dear Sir,

Sub- Adoption of Code/ Policy under SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the amendments made vide the SEBI ((Prohibition of Insider Trading) (Amendment) Regulations, 2019 issued vide Notification No. SEBI/LAD-NRO/GN/2019/02 dated January 21, 2019, and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has adopted a new set of:

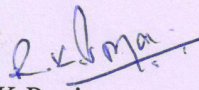
- A. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (Code of Conduct)
- B. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code of Fair Disclosure') and the procedures of inquiry in case of leak of Unpublished Price Sensitive Information

The same has been published <https://www.anjanifoods.in/>. We request your good self to kindly take the above information on record and oblige.

Thanking you

Yours faithfully,

For Anjani Foods Limited


R.K.Pooja

Company Secretary & Compliance Officer

