



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

AFL/SEC/BSE/072/2023-2024
1st February, 2024

BY ONLINE SUBMISSION

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting –Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2023.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Friday, 9th February, 2024 to consider amongst other businesses the consideration of Un-audited Financial Results for the Quarter and nine months ended on 31st December, 2023.

Kindly take note of the same and update your electronic media for the information to the Members.

Thanking You.

Yours Faithfully,

For Aveer Foods Limited


Bapu Gavhane
Executive Director
[DIN: 00386217]



AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095

CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133