



SHAH FOODS LIMITED

Regd. Office & Factory

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

26.12.2022

To,

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

SCRIPT CODE: 519031

Dear Sir/ Madam,

Sub: Closure of Trading Window [SEBI (Prohibition of Insider Trading), Regulations, 2015]

This is to inform that Trading Window for dealing in the Securities of the Company shall remain closed for all the Directors, Promoter –Promoter Group, Designated Persons etc. and their immediate Relatives of the Company from 01st January, 2023 until 48 hours after the declaration of unaudited financial results of the Company for the 3rd quarter ended on 31st December, 2022. Kindly take on your record.

Thanking you.

Yours Faithfully,

For, SHAH FOODS LIMITED


Nirav Shah

Managing Director

(DIN: 01880069)