



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

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Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 29.07.2021

To,
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Building, B.S. Marg,
Fort, Mumbai-400 001.

Sub:- Intimation for Board meeting to announce result for the Quarter ended 30/06/2021

Scrip Code: 519031

Dear Sir/Madam,

We refer Regulation 29 (1) (a) of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Tuesday, 10th August, 2021 for the purpose of following matters:

1. To approve and take on record the Unaudited results of the Company for the quarter ended June 30, 2021.
2. To consider any other matter with the permission of the Chair.

In view of the said meetings, trading window of the company which is closed effective from July 1, 2021 shall remain closed till August 12, 2021 i.e., elapse of 48 hours after the declaration of financial results.

This is for your information and record.

Thanking you.

Yours faithfully,
For, Shah Foods Limited


Nirav Shah
Managing Director
DIN:01880069