



Date: October 17, 2022

To,

National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40001 Scrip Code: 543397
---	--

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”), we hereby inform that the meeting of the Board of Directors of Sapphire Foods India Limited (“Company”) is scheduled to be held on **Thursday, November 3, 2022** to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended September 30, 2022.

In continuation to our intimation dated September 23, 2022 regarding the closure of trading window from Friday, September 25, 2022 till 48 hours after declaration of financial results for the quarter and half year ended on September 30, 2022, we further wish to inform that the Trading Window shall remain closed till Monday, November 7, 2022.

You are requested to kindly take the above on record and disseminate the same on your exchange website.

Thanking you,

Yours faithfully,

For Sapphire Foods India Limited

Sachin Dudam

Company Secretary and Compliance Officer