



# SHAH FOODS LIMITED

Regd. Office :

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

21.06.2023

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 as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from Saturday, 01<sup>st</sup> July, 2023 till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023. Kindly take on your record.

Thanking you.

Yours Faithfully,

**For, SHAH FOODS LIMITED**



**Nirav Shah**

**Managing Director**

**(DIN: 01880069)**

