

ANJANI FOODS LIMITED

"Anjani Vishnu Centre" Plot No.7 & 8, Nagarjuna Hills, Punjagutta, Hyderabad 500 082 Telangana

tel 040 4033 4848 fax 040 4033 4818 REGD. OFFICE

Vishnupur, B.V. Raju Marg, Bhimavaram, W.G. District 534 202 Andhra Pradesh

CIN L65910AP1983PLC004005

05.04.2019

To, The Secretary, Listing Department, The Bombay Stock Exchange Limited, Floor-25, P.J.Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub- Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading Regulations, 2015, BSE Circular No. LIST/COMP/2019-20-dated 02nd April, 2019, the trading window in respect of the company's securities, will remain closed with effect from 08th April, 2019, for 'Designated Persons', their immediate relatives and persons with whom they have material financial relationship.

The trading window shall open after 48 hours of declaration of financial results of the company for the financial year ended 31st March, 2019.

Kindly take the same on record.

Thanking you

Yours sincerely

For Anjani Foods Limited

R.K.Pooja

Company Secretary & Compliance Officer