

ANJANI FOODS LIMITED

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

040 4033 4848 040 4033 4818 REGD, OFFICE

Vishnupur, 8.V. Raju Marg. W.G. District 534 202

L65910AP1983PLC004005

02.07.2020

To,

The Manager-Listing,

Department of Corporate Affairs,

The Bombay Stock Exchange Limited,

Floor-25, P.J.Towers,

Dalal Street, Mumbai-400 001

Ref: Scrip Code-511153

Sub-Closure of Trading Window for Designated Persons

Dear Sir,

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 securities, will remain closed with effect from 01st July, 2020 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 quarterly financial results of the company for the first quarter ended 30th June, 2020.

Kindly consider the same.

Yours sincerely

For Anjani Foods Limited

Company Secretary/Compliance Officer