

Date: - 20/02/2020

To,
General Manager
Department of Corporate services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code: 540850

Sub: - Intimation regarding holding of meeting of the board of directors.

Dear Sir/Mam,

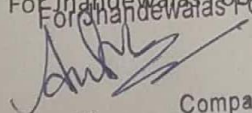
In terms of SEBI (LODR) Regulation, 2015, it is hereby intimated that below mentioned matters shall be considered, approved and taken on record by the board of directors of the company at its meeting scheduled to be held at registered office of the company B-70, Upasana House, Janta Store, Bapu Nagar, Jaipur-302015, on **Wednesday, 26th February 2020**, at 11: 00 AM.

1. Approval of the Un-Audited Financial Results for the Quarter ended on Dec 31, 2019.
2. Appointment of Independent Director.
3. Appointment of New Chief Financial Officer and to take on record resignation of existing CFO.
4. Appointment of New Secretarial Auditor of the Company and to take note on Resignation of existing Secretarial Auditor.

Further resolved that the Trading window shall remain closed from 24/02/2020 upto 27/02/2020 (Both day inclusive) as per the internal code of conduct for prevention of Insider Trading in Dealing with Securities of Jhandewalas Foods Limited. During the closure of trading window, Directors/ Officers/ Designated Employees / Connected persons / Designated Persons and their immediate relatives have been advised not to deal in the shares of Jhandewalas Foods Limited.

Thanking you,
Yours Faithfully,

For Jhandewalas Foods Limited
For Jhandewalas Foods Limited


Annu Sharma Company Secretary
Compliance Officer