



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

August 6, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sirs,

Sub: Notice of Board Meeting –August 12, 2021

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 *inter alia*

1. To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other matter.

In accordance with the Companies Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from 01st July, 2021, till completion of 48 hours after the conclusion of Board Meeting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Anjani Foods Limited**

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

