

  
**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

30.12.2023

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 Designed 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 Monday, 01<sup>st</sup> January, 2024 till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2023. Kindly take on your record.

During the trading window closure period, the Directors of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

Thanking you.

Yours Faithfully,

For SHAH FOODS LIMITED

  
Nirav Shah  
Managing Director  
(DIN: 01880069)

