



ANJANI FOODS LIMITED

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

tel 040 4033 4848
fax 040 4033 4818

REGD. OFFICE

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

CIN
L65910AP1983PLC004005

28.11.2017

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

Sub- Prior Intimation of Board Meeting under Reg 29 of SEBI LODR, 2015 and closure of trading window

Dear Sir,

This is to inform you that a Board Meeting is scheduled on 30th November, 2017, Thursday at 05:00 PM at the Corporate Office of the company situated at Hyderabad to consider the following points:-

1. To approve the date of AGM of the company for the year 2016-17.
2. To approve the Directors Report for the financial year 2016-17.
3. To approve the sale of a part of land u/s 180 (1) (a) of the Companies Act, 2013.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window of the company shall remain closed for all the directors and designated employees from 29.11.2017 to 30.11.2017 (both days inclusive).

Kindly take this on record.

For Anjani Foods Limited

R.K.Pooja



Company Secretary & Compliance Officer