

**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

08.12.2017

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

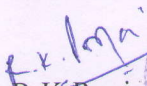
Dear Sir,

This is to inform you that a Board Meeting is scheduled on 14<sup>th</sup> December 2017, Thursday at the Corporate Office of the company situated at Hyderabad to consider inter-alia the un-audited standalone and consolidated financial results for the quarter and half-year ended 30<sup>th</sup> September, 2017.

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 09.12.2017 to 14.12.2017 (both days inclusive).

\* Kindly take this on record.

For Anjani Foods Limited

  
R.K.Pooja



Company Secretary & Compliance Officer