



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
L65910AP1983PLC00400

03.01.2018

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 to fix the record date under Reg 29 & Reg 42(2) respectively of SEBI LODR, 2015 and closure of trading window

Dear Sir,

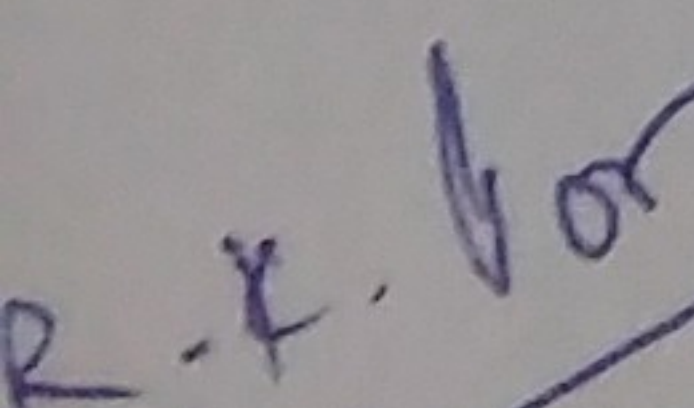
This is to inform you that a Board Meeting is scheduled on 12th January, 2018, Friday at 05:00 PM at the Corporate Office of the company situated at Hyderabad to inter alia:

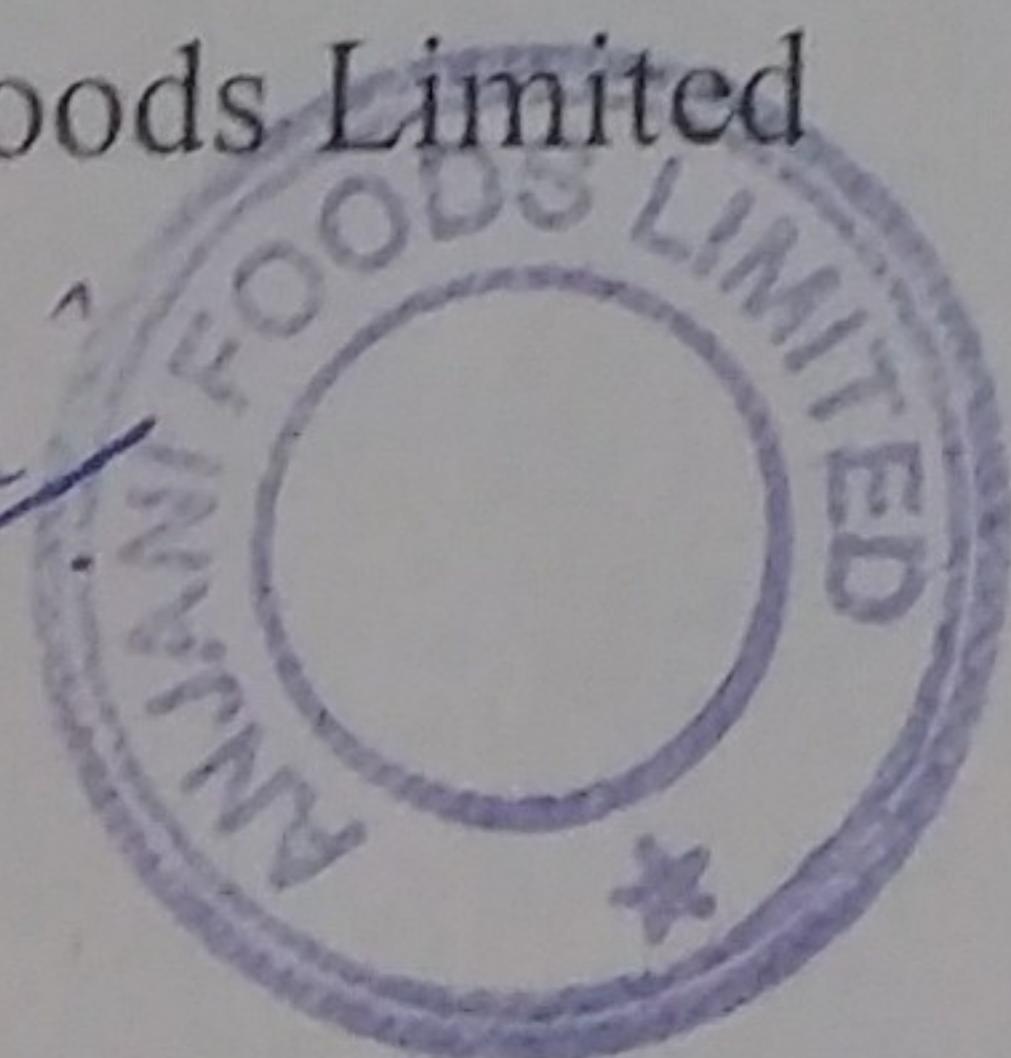
1. Allotment of 15,89,780 Equity Shares @ Rs. 10/- each of M/s. Anjani Foods Limited ('Transferee Company') to the shareholders of M/s. Sai Aditya Foods & Retail Private Limited {'Transferor Company'} pursuant to the Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench in its Order dated 13.12.2017.
2. Any other matters pertaining to the NCLT Order and in general.

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 04.01.2018 to 12.01.2018 (both days inclusive).

Kindly take this on record.

For Anjani Foods Limited


R.K.Pooja



Company Secretary & Compliance Officer