

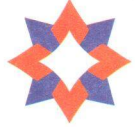


A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Date: 05/10/2018

To
The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 519260

The Manager
National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Scrip Code: SANWARIA

Sub: - Intimation of Board Meeting & Closure of Trading Window for declaration of Unaudited Financial Results for the 2nd Quarter and Half Year ended September 30, 2018

Ref: Regulation 29(1)(A) Of SEBI (LODR) Regulations, 2015 And SEBI (Prohibition Of Insider Trading) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company will be held on Wednesday, October 31, 2018 *inter alia*, to consider and approve the unaudited financial results of the company for the 2nd Quarter and Half Year ended September 30, 2018 and any other matter if required; with the permission of the chair.

Pursuant to company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the company would remain closed from October 27, 2018 to November 02, 2018 (both days inclusive) for the directors/officers/designated employees of the company, who have already been informed the same.

We request you to kindly take this information on your records and acknowledge the receipt.

Thanking You
Yours Faithfully,

By the Order of Board
FOR Sanwaria Consumer Limited

Komal Madhyani
Company Secretary

