



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

June 20, 2018

To

The General Manager
Corporate Relationship D epartment

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:- Board Meeting Intimation for declaration of Unaudited Financial Results for the First Quarter ended June 30, 2018

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 Friday, July 20, 2018 *inter alia*, to consider and approve the unaudited financial results of the company for the First Quarter ended June 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 July 16, 2018 to July 22, 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.

Thanking You

Yours Faithfully

FOR SANWARIA CONSUMER LIMITED

Deepak Chhugani

Company Secretary & Compliance Officer

