



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

06.08.2018

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

Ref: Scrip Code-511153

Sub- Prior Intimation of Board Meeting & Closure of Trading Window under Reg 29(1)(a) to be held on 14.08.2018 (Tuesday).

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on 14th August, 2018, Tuesday at 05:00 PM at the Corporate Office of the company situated at Hyderabad to inter-alia consider the following matters:

- (1) To approve and take on record the Un Audited Financial Results for the quarter ended 30th June, 2018
- (2) To take on record the Limited Review Report for the quarter ended 30th June, 2018
- (3) Appointment of M/s. D.Hanumantha Raju & Co. Company Secretaries as the Secretarial Auditors of the company for the financial year 2017-18.
- (4) Adoption of Directors Report for the financial year 2017-18.

Further to inform you that, the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from August 07, 2018 to August 15, 2018 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Kindly consider the same.

Yours sincerely

For Anjani Foods Limited


R.K.Pooja



Company Secretary/Compliance Officer