

# SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarice.com

Ref. No. :.....

Dated :.....

Ref: No.: SFL/BM/AUGUST/2019

Date: 17<sup>th</sup> August, 2019

The National Stock Exchange of India Limited  
"Exchange Plaza", Banda Kurla Complex  
Bandra East, Mumbai  
Maharashtra

Sir/Madam

## SUBJECT: BOARD MEETING !

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26<sup>th</sup> day of August, 2019 inter-alia, to consider and approve the Annual Report, scheme of ESOP, Appointments etc.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Company's Code of Conduct for Prevention of Insider Trading" would commence from August 17, 2019 and end 48 hours after the conclusion of the Board Meeting on 26<sup>th</sup> August, 2019.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

For & On Behalf Of

SARVESHWAR FOODS LIMITED



Ishrat Gill



Company Secretary & Compliance Officer