

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@sarveshwarrice.com

Ref. No. :.....

Dated :.....

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

Date: 22nd June, 2021

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 Tuesday, 29th day of June, 2021 inter-alia, to consider and approve the Financial Results for the Year ended on 31st March, 2021 and other matters stated in the agenda notice.

Pursuant to this, the Company had decided that the close period (i.e. closure of trading window) under the "Company's Code of Conduct for Prevention of Insider Trading" to commence from 01st April, 2021 and end 48 hours after the results are made public on 29th June, 2021.

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

Mansi Gupta
Company Secretary & Compliance Officer