



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 :

Date: 22nd May, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Dear Sir/Ma'am

Subject: Postponement of Board Meeting- Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of the Company which was scheduled on Saturday, 27th day of May, 2023 (intimation of which was submitted on 20th May, 2023) is postponed and is being re-scheduled to Tuesday, 30th day of May, 2023 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March, 2023 and other matters stated in the agenda notice.

Please be also advised that in accordance with "the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, "the trading window" for dealing in the equity shares of the Company is already closed from 1st April 2023 and shall closed till the end of 48 hours after the results are made public on 30th May, 2023.

You are requested to disseminate this information for your members and general public.

For & On Behalf Of
SARVESHWAR FOODS LIMITED

Anil Kumar
Managing Director