

# 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 :.....

**495**

The National Stock Exchange of India Limited,  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex, G Block BKC,  
Bandra East, Mumbai, Maharashtra.

DATE: 26-08-2021

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, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 02<sup>nd</sup> September, 2021 inter-alia to consider and approve Annual Report and other matters stated in agenda Notice.

Pursuant to this, the company had decided that the close period (i.e closure of the trading window) under the "Company Code of conduct for prevention of insider trading" to commence from 26<sup>th</sup> August, 2021 and end 48 hours after the outcome of meeting is made public on 02<sup>nd</sup> September, 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