



# 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](mailto:info@sarveshwarrice.com)

Ref. No. : .....

Dated : .....

Date: 10<sup>th</sup> February, 2024

*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/Mam

**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 due to some unavoidable reasons, meeting of the Board of Directors of the Company which was scheduled on Saturday, 10th day of February, 2024 (intimation of which was submitted on 03<sup>rd</sup> February, 2024) is postponed and is being re-scheduled to Monday, 12th day of February, 2024 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended on 31st December, 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 January 2024 and shall closed till the end of 48 hours after the results are made public on 12th February, 2024. 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**

Sadhvi Sharma

Company Secretary & Compliance Officer