



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: 03rd 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: Prior Intimation of Board Meeting To Be Held On 10th February, 2024.

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 Saturday, 10th 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.

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 1st January, 2024 and end 48 hours after the results are made public on 10th 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