

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: U15312JK2004PLC002444

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 Block G, C 1,
Bandra Kurla Complex, G Block BKC,
Bandra East, Mumbai,
Maharashtra.

DATE:-25-07-2020

Sir/Madam.

Subject: BOARD MEETING

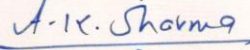
Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 30th July, 2020 inter-alia to consider and approve Financial Results for the year ended on 31st March, 2020, Re-appointment of auditors, authorization to Sourabh Mehta as Compliance officer etc.

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 01st April, 2020 and end 48 hours after the results are made public on 30th July, 2020.

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

Sincerely



Anil Kumar

Joint Managing Director

Works: Village Seora, Baba Fareed Nagar, P.O. Dharap, Bishnah-Kunjwani Road, Jammu - 181132 (J&K) India