

# 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@sarveshwarice.com

Ref. No. : .....

Dated : .....

TO

Dated: 06/11/2018

LISTING COMPLIANCE DEPARTMENT,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,  
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,  
BANDRA EAST, MUMBAI-400051

SUB: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEP 2018 AND CLOSURE OF TRADING WINDOW.

Ref: Sarveshwar Foods Limited

Scrip Code: SARVESHWAR

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our company is scheduled to be held on Wednesday, Nov 14, 2018 at 3PM at SOL, Lane No.4, Phase II, SIDCO Industrial, Complex, Bari Brahmana, Samba, Jammu and Kashmir, inter alia, to:

1. Consider, approve and take on record Unaudited Standalone and Consolidated Financial Results of the Company for the half-year ended on Sep 30, 2018 as per Regulation 33 of the Listing Regulation and Companies Act, 2013.

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window of the Company shall remain closed from Wednesday, 7<sup>th</sup> Nov, 2018 to Friday, 16<sup>th</sup> Nov, 2018 (Both Days Inclusive) for the Designated Employees, Directors, Key Managerial Personnel and Auditors of the Company.

Kindly take the same on your record and oblige us.

For Sarveshwar Foods Limited

  
ANIL SHARMA

Director