

# 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 : .....

The National Stock Exchange of India Limited  
"Exchange Plaza", Banda Kurla Complex  
Bandra East, Mumbai  
Maharashtra

Date: 06<sup>th</sup> November, 2019

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 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> day of November, 2019 inter-alia, to consider and approve the Financial Results for the Half Year ended on 30<sup>th</sup> September, 2019.

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 01<sup>st</sup> October, 2019 and end 48 hours after the results are made public on 13<sup>th</sup> November, 2019.

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**

  
Ishrat Gill

Company Secretary & Compliance Officer