

# 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:01912481941,Email: [operations@sarveshwarfoods.com](mailto:operations@sarveshwarfoods.com)

JUNE 29,2021

**National Stock Exchange of India Limited  
(Through NEAPS)**

“Exchange Plaza”, -1, Block G, Bandra Kurla,  
Complex, Bandra ( East), Mumbai-400051

**Scrip Symbol: SARVESHWAR**

**Sub: Postponement & Rescheduled of Meeting**-Intimation under Regulation 29 of SEBI (LODR) Regulations,2015 regarding dissemination of Audited Financial Results for year ended 31<sup>st</sup>March,2021 on 20<sup>th</sup> July,2021 & Notice of closure of Trading window of the Company.

**Reference: Intimation of Board Meeting dated 22<sup>nd</sup> June,2021 regarding dissemination of Audited Financial Results for year ended 31<sup>st</sup>March,2021**

Sir/Madam

With reference to earlier intimation dated 22<sup>nd</sup> June,2021 and pursuant to regulation 29 read with regulation 33 of Sebi (LODR) Regulations,2015,we wish to inform you that due to unavoidable circumstances the Audited financial results for the Year ended 31<sup>st</sup> March,2021 was subjected to be considered .approved and disseminated on 22<sup>nd</sup> June,2021 is now postponed and re-scheduled on 20<sup>th</sup> July,2021.

Pursuant to this, it is informed that 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" shall remain closed from 29<sup>th</sup> June,2021 till the expiry of 48 hours from the date results are made public.

Kindly take the above said information on record and oblige.

Thanking You

Yours Faithfully

**For and on Behalf of Sarveshwar Foods Limited**

A handwritten signature in blue ink that reads "Mansi". The letter 'M' is large and stylized, with a circle around it. The name "Mansi" is written in a cursive script.

**Mansi Gupta**

**Company Secretary & Compliance Officer**

**ACS-55341**