



ANJANI FOODS LIMITED
"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjaqutta, Hyderabad 500 082
Telangana
tel: 040 4033 4848
fax: 040 4033 4818

REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh
CIN
L65910AP1983PLC004005

31.01.2017

To,
The Manager-Listing,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Sub- Prior Intimation of Board Meeting under Reg 29 of SEBI LODR, 2015 and closure of trading window

Dear Sir,

This is to inform you that a Board Meeting is scheduled on 10th February, 2017, Friday at 05:00 PM at the Corporate Office of the company situated at Hyderabad to consider inter-alia the un-audited standalone and consolidated financial results for the quarter ended 31st December, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window of the company shall remain closed for all the directors and designated employees from 01.02.2017 to 10.02.2017 (both days inclusive).

Kindly take this on record.

For Anjani Foods Limited


R.K.Pooja

Company Secretary & Compliance Officer