



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91(80) - 26087727 / 26 Fax: 080 - 22449505
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai – 400 001

06th February, 2021

Sub: Intimation of Board Meeting
Ref: Scrip Code – 531398

Dear Sir/Madam,

Please take notice that the Meeting of Board of Directors of the Company will be held on **Saturday, 13th February, 2021**, to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2020 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of Limited Review Report on the Un-audited Financial Results for the quarter ended on 31st December, 2020.
3. To take note of and review the Related party transactions during the quarter ended 31.12.2020
4. To take note of clarification submitted for the email/ letter SOP-CReview-Jan2021(18/01/2021) received dated 18-01-2021
5. To take note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2020
6. To take of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2020.

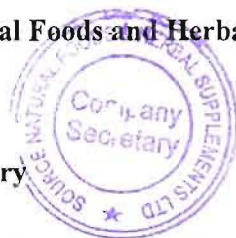
In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company has been closed for all the Directors / Officers / Designated Employees of the Company from 1st January, 2021 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 13th February, 2021.

Please arrange to take the same on record in accordance with the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours truly,

For Source Natural Foods and Herbal Supplements Limited

Sweta Gaur
Company Secretary



Manufacturing Unit: #22 & 23, SVCIE, Bachupally, Quthbullapur Mandal, R.R. District, Hyderabad - 500 090. Phone: 040-32485500

