



SITA SHREE
FOOD PRODUCTS LTD.

AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY

Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA

Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore -M P. INDIA

Ph.: + 91-8120881208

E mail : info@sitashri.com Website : www.sitashri.com CIN : L15314MP1996PLC010741

Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses

Importers and Exporters of all Agricultural Commodities

Dated: 08th February, 2019

To, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400051.	To, BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001.
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Dear Sir/Ma'am,

SUB.- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2018 AND CLOSURE OF TRADING WINDOW.

REF: SYMBOL: SITASHREE, ISIN: INE686I01011

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday the 14th of February, 2019** at the registered office of the Company at 04:00 P.M. situated at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore (M.P.)-452020, inter alia, to consider and approve Un-audited Financial Results for the quarter ended on 31st December, 2018 as per the applicable Ind-AS formats.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from <<08th February, 2019>> to <<16th February, 2019>> **(both days inclusive)** for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on **Thursday the 14th of February, 2019**, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 2018.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You

Yours Sincerely,

For, Sita Shree Food Products Limited

Sd/-

Dinesh Agarwal

Chairman cum Director