



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP  
Serving society through Industry

CIN - L15143MP1991PLC006395

July 03, 2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  <b>BSE Scrip Code: 519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai- 400051.  <b>NSE Scrip Symbol: SANWARIA</b>
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**Sub:- Board Meeting Intimation for declaration of Un-Audited Financial Results for the First quarter ended June 30, 2019**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company is scheduled to be held on Wednesday, July 31, 2019 at E-1/1, Arera Colony, Bhopal - 462016 *inter alia*, to consider and approve the Un-Audited Financial Results of the company for the first quarter ended June 30, 2019; and any other matter if required; with the permission of the chair.

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading, and in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window has already been closed from June 30, 2019 till 48 hours after the financial results are made public on July 31, 2019 for all the Board of Directors, Promoters, Designated/Specified Connected Persons of the Company.

We request you to kindly take this information on your records.

Thanking You

Yours Faithfully

FOR SANWARIA CONSUMER LIMITED



Pragya Raghuvanshi  
Company Secretary & Compliance Officer