

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"  
Plot No.7 & 8, Nagajuna Hills,  
Punjagutta, 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

February 3, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir/Madam,

**Sub: Notice of Board Meeting - February 12, 2024**

In terms of Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024**, *inter alia* to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2023.
2. Any other business with the permission of the chair.

In accordance with the Companies Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from January 1, 2024 till completion of 48 hours after the conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,  
**For Anjani Foods Limited**

**Mohammed Ibrahim Pasha**  
**Company Secretary & Compliance Officer**