

**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa
Road, Bengaluru - 560001 ; T: 080 2225
1555 / 1666 E-mail : info@sunilagro.in

Factory & Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial
Area, Hosakote - 562114 ; T: 080 27971371/
463 E-mail : billing@sunilagro.in

CIN No : L01111KA1988PLC008861

www.sunilagro.in

To
Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

05th February, 2024

Dear Sir,

Re: Convening of Board Meeting on Monday, 12th February, 2024

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Monday, 12th February, 2024 to *inter alia* transact the following business:

1. Consideration of Un-audited Financial Results for the Third Quarter and nine months ended 31st December, 2023.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully
For Sunil Agro Foods Limited

Chandralika Sharma
Company Secretary and Compliance Officer
M. No: A62816