

ASIAN FOOD PRODUCTS LTD

Regd. Off: 37/39, Kantol Niwas,
Modi Street, Fort,
Mumbai 400 001
CIN: L99999MH1968PLC013919
Contact No. 02232450425

Admin Off: 7 Thakkers,
Near Nehru Garden,
Nashik 422 001

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August 11, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject: Rescheduled of Board Meeting & Closure of Trading Window for the Quarter Ended June 30, 2020.

Dear Sir,

This is to inform you that pursuant Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday 20th August, 2020 instead of Thursday 13th August 2020 at the administrative office of the Company due to pandemic situation of COVID 19 to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Quarter ended 30th June, 2020.

The trading window will remain close for all insiders of the company from 19th August 2020 to 24th August, 2020 and would re-open on 25th August, 2020.

Thanking you,
Yours faithfully,

For ASIAN FOOD PRODUCTS LTD

ABHISHEK NARENDRA THAKKER
DIN-01588067
Director