

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

Email: info@asianfoodproduct.in

August 03, 2021

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

Script Code: 507530

Subject: Board Meeting & Closure of Trading Window for the Quarter Ended 30th June, 2021.

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 Wednesday, 11th August, 2021 at the administrative office of the Company to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Quarter ended 30th June, 2021.

The trading window will remain close for all insiders of the company from 10th August, 2021 to 12th August, 2021 and would re-open on 13th August, 2021.

Thanking you,
Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED

**GAURI ABHISHEK THAKKER
DIN 07162574**