

ASIAN FOOD PRODUCTS LTD

Regd. Off: 7, Thakkers,
Near Nehru Garden,
Nashik 422 001
CIN: L99999MH1968PLC013919
Contact No. 0253 2598925

Email: info@asianfoodproduct.in

February 1, 2022

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 31st December, 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 10th February, 2022 at the registered office of the Company to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Quarter ended 31st December, 2021.

The trading window will remain close for all insiders of the company from 09.02.2022 to 11.02.2022 and would re-open on 12.02.2022.

Thanking you,
Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED



CHETAN GIRIDHARLAL BATAVIA
DIN-00400700
Chairman

