

# 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](mailto:info@asianfoodproduct.in)

June 18, 2021

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

Script Code: 507530

**Subject: Board Meeting & Closure of Trading Window for the Quarter / Year End 31<sup>st</sup> March, 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 Tuesday, 29th June, 2021 at the administrative office of the Company to inter alia to consider, approve and to take on record of Audited Financial Results for the Quarter/Year ended 31st March, 2021.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

Further, Please be informed that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Security of the Company for all Directors/ KMPs/ Designated Employees/ Connected Persons was closed from the Quarter ended 31st March, 2021 and will be closed till 48 hours from Declaration of the Audited Financial Results of the Company for the financial year ended March 31, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED



**CHETAN GIRIDHARLAL BATAVIA**  
DIN-00400700  
Chairman

