



Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products, Namkeen, Juices & Packaged Drinking Water

November 2, 2021.

To

The Manager- Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject : Intimation of Board Meeting to be held on Thursday, November 11, 2021.
Ref. No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam

This is to inform you that under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Meeting of Board of Directors of the Company scheduled to be held on Thursday, November 11, 2021 at 05:00 P.M. at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, inter alia, to transact following Business:

Sr. No.	Agenda for the said Board Meeting
1.	To consider and approve Unaudited financial results along with Limited Review Report for the half year ended 30th September, 2021.
2.	To take note of the Internal Audit Report for quarter/half year ended September 30, 2021.
3.	To take a note on Statutory Compliances for the quarter/half year ended September 30, 2021.

Kindly take the above information on your records.

Thank You!

For EURO INDIA FRESH FOODS LIMITED

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)



Place: Surat, Gujarat.