



Best Quality Best Taste



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

February 7, 2022.

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 Monday, February 14, 2022.

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 Monday, February 14, 2022 at 05:30 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 quarter ended 31st December, 2021.
2.	Business items mentioned in the Notice of the said Meeting and other items with the permission of the Chairman.

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.