



Fresh Khao Healthy Raho



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

06<sup>th</sup> November, 2017

To,  
The Manager  
Listing Department,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051.  
Fax: 02226598237/38  
Email: emlist@nse.co.in

**Scrip Code: EIFFL**

**Subject: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results of the Company for the Half Year ended on September 30, 2017 along with Closure of Trading Window.**

Dear Sir/ Madam,

In the reference of the captioned subject and pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Board of Directors Meeting of our Company to be held on **Monday, November 13, 2017 at 05:00 P.M. at the Registered Office of the Company Situated at Plot No. A-22/1, Ichhapore GIDC, Hazira Magdalla Road, Surat- 394510**, inter alia pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of Unaudited Financial Results of the Company for the Half year ended on September 30, 2017 and any other matter with the permission of Board to be discuss.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, is hereby informs you that the trading window will remain close from **Tuesday, 07<sup>th</sup> November, 2017 to Wednesday 15<sup>th</sup> November, 2017 (both days inclusive)** i.e till 48 hours after the Unaudited Financial Result of the Company made approved by Board of Directors, the Trading Window remain closed for Directors, Key managerial Personnel, designated employees, Auditors and relatives of the respective, due to adoption of Audited Financial Result of the Company.

Kindly take note on the above information.

Thank You.

For Euro India Fresh Foods Limited.

*Nikki Shah*

Nikki Shah

Company Secretary and Compliance Officer



**Euro**  
INDIA FRESH FOODS LIMITED

An ISO 22000 : 2005 Certified Company

CIN : L15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),

Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory : A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041

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