



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

August 14, 2020.

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 Saturday, August 22 2020.**

**Respected Sir/ Madam**

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, we would inform you that the Meeting of Board of Directors of our Company will be held on Saturday, August 22, 2020 at 10:00 A.M at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat - 394510 to consider the following business:

Sr. No.	Agenda's for the said Board Meeting
1.	To Approve the Draft Director Report along with their annexures for the year ended March 31, 2020.
2.	To Approve the Draft Notice for calling the 11 <sup>th</sup> Annual General Meeting of the Company.
3.	To consider the appointment of scrutinizer for 11 <sup>th</sup> Annual General Meeting.
4.	To Approve the Book Closure Dates from Saturday, September 19, 2020 to Friday, September 25, 2020 for 11 <sup>th</sup> Annual General Meeting.
5.	Any other matter with permission of the Chairman.

Kindly take the above information on your records.

Thank You!  
**For EURO INDIA FRESH FOODS LIMITED**

*Jay B. Fansuria*

**JAY B. FANSURIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**

Place: Surat.





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**Subject: Intimation of Closure of Trading Window.**

**Respected Sir/ Madam**

With reference to the captioned subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and Prohibition of Insider Trading Policy of Company we would inform you that the trading window shall remain close for Directors, Key Managerial Personnel, Designated Employees and immediate Relatives of the respective persons from Friday, August 14, 2020 and will open 48 hours after the conclusion of the Board meeting which is to be held on Saturday, August 22, 2020.

Kindly take the above information on your records.

Thank You!

You're faithfully,

**For EURO INDIA FRESH FOODS LIMITED**

**JAY B. PANSURIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**  
Place: Surat.



**INDIA FRESH FOODS LIMITED**  
As ISO 22000 : 2018 Certified Company  
CIN : L15400GJ2009PL0087788

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, Ichhapura B.I.D.C., Bhalsora, HAZIRA Wagdalla Road, Surat - 394 510. Tel No.: (079) 291 8071, 291 3041  
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