



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

March 31, 2023

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 Closure of Trading Window.

Reference No.: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/ Madam

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), read with NSE circular Ref. No. NSE /CML/2019/11 dated 2nd April, 2019 and in accordance with Prohibition of Insider Trading Policy of Company, the Trading Window for Directors, Key Managerial Personnel, Designated Employees and immediate Relatives of the respective persons for dealing in securities of the Company will remain closed from April 1, 2023 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Further, the date of Board Meeting for consideration of the Audited Finarcial Results of the Company for the quarter and year ended March 31, 2023 will be intimated in due course.

Kindly take the above information on your records.

Thank You! You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAVANIKA N. GANDHARVA (Company Secretary & Compliance Officer) Membership No.: A42880 Place: Surat, Gujarat.



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.: (0261) 291 3021, 291 3041 info@euroindiafoods.com www.euroindiafoods.com customercare@euroindiafoods.com Toll Free: 1000 233 00911