



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

March 30, 2019

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

Scrip Code/Symbol: EIFFL

Subject: Submission of updated policies for Prohibition of Insider Trading, Un-published Price Sensitive Information (UPSI) and Vigil Mechanism-Whistler Blower.

Respected Sir/ Madam

This is to inform you that as per captioned subject the company do update and adopt the new policies of Prohibition of Insider Trading, Un-published Price Sensitive Information (UPSI) and Vigil mechanism-whistle blower in accordance with SEBI(Insider Trading) Regulations, 2015, SEBI (LODR) Regulations 2015, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as approved by Directors on 29.03.2019.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.

JAY PANSURIA

COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Surat

