



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

February 04, 2020.

To

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 Friday, February 14, 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 Meeting of Board of Directors of our Company is scheduled to be held on Friday February 14, 2020 at 2.30 P.M at the Registered Office of the company situated at Plot No. A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat - 394510, inter-alia, to consider and approve the following business transactions:-

1. To consider and approve the Migration of Company from SME Platform of NSE (NSE Emerge) to the Mainboard of NSE Limited;
2. To discuss and approve other business as mentioned in the agenda and to discuss and approve any other business not forming part of agenda, with the permission of Chairman and majority of Board of Directors.

Kindly take the above information on your records.

Thank You!

For EURO INDIA FRESH FOODS LIMITED

JAY B. PANSURIA

COMPANY SECRETARY & COMPLIANCE OFFICER.

Membership No. A-52641.

Place: Surat.



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, Ichhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041
info@euroindiafoods.com www.euroindiafoods.com customercare@euroindiafoods.com Toll Free : 1800 233 00911



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

February 04, 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 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, February 04, 2020 and will open 48 hours after the conclusion of Board Meeting.

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.
Membership No. A-52641.
Place: Surat.

