



Best Quality Best Taste



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

February 06, 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: EIIFL

Subject : Intimation of Board Meeting to be held on Tuesday, February 14, 2023.

Ref. No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam

This is to inform you that under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, February 14, 2023 at 05:00 P.M. at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat - 394510, inter alia, to transact following Business:

Sr. No.	Agenda for the said Board Meeting
1.	To consider and approve Unaudited financial results along with Limited Review Report for the Quarter ended as on December 31, 2022.
2.	To take note on the Internal Audit Report for the Quarter ended as on December 31, 2022.
3.	To take note of Quarterly Compliance Reports for the Quarter ended December 31, 2022.
4.	To Confirm minutes of the Committee meetings.
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

JAVANIKA N. GANDHARVA

(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.