



Best Quality Best Taste



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

November 07, 2022.

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 Monday, November 14, 2022.
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 Monday, November 14, 2022 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:

Table with 2 columns: Sr. No. and Agenda for the said Board Meeting. It lists 5 agenda items including financial results, internal audit reports, compliance reports, and committee minutes.

Kindly take the above information on your records.

Thank You!

For EURO INDIA FRESH FOODS LIMITED

J N Gandharva (Handwritten signature)

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)
Place: Surat, Gujarat.

