



Best Quality Best Taste



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

14/08/2021.

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 Book Closure dates as per Regulation 42 of SEBI (Listing
Obligation and Disclosure Requirement) Regulations, 2015 for 12th Annual
General Meeting.

Respected Sir/ Madam

With reference to the above captioned subject, we would like to inform you that our company shall conduct its 12th Annual General Meeting on Friday, September 24, 2021 at 10.00 a.m. at the Register Office of the Company situated at A-22/1, Ichhapore G.I.D.C, Hazira-Magdala Road, Surat-394510, Gujarat, India.

The register of Members and Share Transfer Books of the Company will remain closed from 18/09/2021 to 24/09/2021 (both days inclusive) for the purpose of 12th Annual General Meeting.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

Manhar J. Sanspara

MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366.

Place: Surat, Gujarat.

