

EURO INDIA FRESH FOODS LIMITED

Reg. Office: Plot No. A-22/1, Ichhapore GIDC, Hazira-Magdalla Road, Surat-394510, Gujarat. CIN: L15400GJ2009PLC057789 Tel 0261-2913021/41. Email: investor@euroindiafoods.com/cs@euroindiafoods.com; web: www.euroindiafoods.com

March 31, 2020

To
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051.

Scrip Code/Symbol: EIFFL.

Sub: 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 **Wednesday, April 01, 2020 and will open 48 hours after the announcement of Financial Results in the public domain** for the Half year and Year Ending as on March 31, 2020.

Kindly take the above information on your records.

Thank You!
You're faithfully,
For, **EURO INDIA FRESH FOODS LIMITED**

SD/-
JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER.

Note: In the wake of the Covid-19 situation and Lockdown announced by our Honourable Prime Minister Shri Narendra Modi Ji I am intimating to Stock Exchange from Home so request for taking on your record with SD/- in signing part.