



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Date: 03/09/2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra - Kurla Complex Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Re: Intimation of Closure of Trading Window.

Dear Sir,

The meeting of Board of Directors will be held on 05th day of September, 2018, at 01.00 P.M. at the registered office of the Company to recommend Final Dividend for the Financial Year 2017-18.

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Regulation 9(1) and schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in the Securities / Shares of the Company will be closed from 02/09/2018 to 06/09/2018 (both days inclusive) for consideration of Final Dividend for Financial year 2017-18, if declared.

This is for your information and record.

Thanking you,
Yours faithfully,



For Sanwaria Consumer Limited.

Komal

Komal Madhyani
(Company Secretary)

Regd. Office: E-1/1, Arera Colony, Bhopal-462 016. Ph.: (0755) 4294878, 2421224. Toll Free No.: 1800-233-1224

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