SITA SHREE
SITA SHREE FOOD PRODUCTS LTD.

AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY
Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA
Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore –M P. INDIA
Ph.: + 91-731- 2439901, 902 ,912, 920, 926,
E mail : info@sitashri.com Website : www.sitashri.com CIN : L15314MP1996PLC010741
Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses
Importers and Exporters of all Agricultural Commodities

Dated: 02nd February, 2016

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400051.

Dear Sir/Ma'am,

SUB.:- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2015 AND CLOSURE OF TRADING WINDOW.

REF: SYMBOL: SITASHREE, ISIN: INE686I01011

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting Of the Board of Directors of the Company will be held on **Saturday the 13th of February, 2016** at **04.00 P.M.** at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore (M.P.)-452020, interalia, to consider and approve Unaudited Financial Results for the quarter & nine months ended on 31st December, 2015.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from **<<02nd February, 2016>>** to **<<15th February, 2016>> (both days inclusive)** for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on **Saturday the 13th of February, 2016**, inter alia, to consider and approve the Unaudited Financial Results for the quarter & nine months ended on 31st December, 2015.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You
Yours Sincerely,
For, **Sita Shree Food Products Limited**

Neeraj Anjane
Company Secretary &
Compliance Officer

SITA SHREE FOOD PRODUCTS LTD. INDORE