

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 004/2022-2023 10<sup>th</sup> January 2023

Scrip Code: 543737

KIND ATTN: CORPORATE SERVICES DEPARTMENT

## Subject: -An intimation about the closure of the Trading Window

Dear Sir,

We refer to your letter no. DCS/AMAL/TP/MJ/2623/2022-23 dated 4<sup>th</sup> January 2023 informing us about the Listing and trading commencement of 40,28,252 Equity Shares allotted pursuant to the Scheme of Arrangement between Chordia Food Products Limited and Aveer Foods Limited and their respective shareholders.

Accordingly, pursuant to the provisions applicable to the listed entity under SEBI [Prohibition of Insider Trading] Regulations 2015 read with the clarification issued by BSE Ltd vide circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, the trading window for dealing in securities of the Company shall remain closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from today till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2022.

We will inform you separately about the date of the Board meeting for approval of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2022.

Kindly take the note in your records.

For Aveer Foods Limited

Tejashree Wagholikar

Company Secretary & Compliance officer

**AVEER FOODS LIMITED** 

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013. **Email id:** cfp.bapu@gmail.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 Tel No.: 9922990065 Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 Tel No.: 083-62001133