



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

AFL/SEC/BSE/001/2022-2023
5th November 2022

BY MAIL

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting – Un-Audited Financial Results for the quarter and six months ended on 30th September 2022.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Friday, 11th November 2022 to consider amongst other business the consideration of Un-Audited Financial Results for the quarter and six months ended on 30th September 2022.

We would like to bring to your notice that the Company [Aveer Foods Limited] has received Listing approval from BSE Ltd vide its letter DCS/AMAL/MJ/IP/2507/2022-23 dated 6th October 2022 towards the listing of 40,28,252 Equity Shares pursuant to the Scheme of Arrangement between Chordia Food Products Limited and Aveer Foods Limited and their respective shareholders. However the SEBI approval for relaxation under rule 19(2)(b) of the Securities Contract (Regulation) Rules, 1957 is yet to be received.

As the facility for submission through the online BSE portal is not yet made available to the company hence we are sending this intimation through the mail.

Kindly take note of the same and update your electronic media for the information to the Members.

Thanking You.

Yours Faithfully,

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