

To  
Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

20<sup>th</sup> May, 2022

Dear Sir,

**Re: Convening of Board Meeting on Friday, 27<sup>th</sup> May, 2022**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bengaluru will meet on Friday, 27<sup>th</sup> May, 2022 to *inter alia* transact the following business:

1. Consideration of Audited Financial Results for the Fourth Quarter ended 31<sup>st</sup> March, 2022.
2. Consideration of Audited Financial results for the Financial year ended 31<sup>st</sup> March, 2022.
3. Appropriation of Profits including declaration of dividend.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully  
For Sunil Agro Foods Limited

*Anchal*  


Anchal Sethia  
Company Secretary and Compliance Officer  
M No: A 67520