



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

2nd November, 2023

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of Board Meeting
Ref: Scrip Code – 531398

Dear Sir/Madam,

Please take notice that the Meeting of Board of Directors of the Company will be held on **Thursday, 9th November, 2023** at Bangalore to consider, inter-alia, the following items in accordance with the provisions of Companies Act, 2013 and SEBI-LODR, 2015 as amended:

1. To take note of the minutes of the meeting of Audit Committee.
2. To take note of the minutes of the meeting of Stakeholders Relationship Committee.
3. To consider inter alia, and take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To consider and note the Limited Review Report on the Un-audited Financial Results for the quarter and half year ended on 30th September, 2023.
5. To take note of the Internal Audit Report for the quarter and half year ended on 30th September, 2023.
6. To take note of the quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 30th September, 2023.
7. To review the Related Party Transactions during the quarter and half year ended on 30th September, 2023.
8. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601





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It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company which is closed from 29th September, 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2023 for the connected persons as per the Regulations.

Thanking you,

Yours truly,

For Source Natural Foods and Herbal Supplements Limited

Ruchi Chowdhury
Company Secretary & Compliance Officer

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