



## Source Natural Foods and Herbal Supplements Limited

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

The Manager,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street, Mumbai – 400 001

06<sup>th</sup> February, 2023

**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 **Monday, 13<sup>th</sup> February, 2023** to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of Limited Review Report on the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.
3. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 31<sup>st</sup> December, 2022
4. To take note of and review the Related Party Transactions during the quarter ended 31.12.2022.
5. To consider and approve appointment of Company Secretary of the Company.
6. To take on record the Statement of Investor Complaints for the quarter and nine months ended on 31<sup>st</sup> December, 2022.
7. Any other item with the permission of the Chair in respect of the items related to above subjects.

In this connection, please be 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 has been closed for all the Directors / Officers / Designated Employees of the Company from 1<sup>st</sup> January, 2023 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchange on 13<sup>th</sup> February, 2023.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours truly,

**For Source Natural Foods and Herbal Supplements Limited**

Arvind Varchaswi  
Managing Director  
DIN: 00143713

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

