



August 05th, 2021

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Board Meeting
Ref: Scrip Code - 531398**

Dear Sir/Madam,

Please take Notice that the next Meeting of the Board of Directors of the Company will be held on Thursday the 12th August, 2021 to consider and approve the following agendas:

1. To consider, interalia, amongst other things, approve the unaudited financial results for the quarter ended June 30, 2021 and to consider and take on record the Limited Review Report to be issued by the Statutory Auditors of the Company for the same.

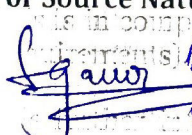
This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 closed from 01st July, 2021 shall open for trading after 48 hours from the Financial Results announcement, for the connected persons as per the Regulations.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.http://www.source-natural.com](http://www.source-natural.com) as per Regulation 46(2)(1)(i) of the Listing Regulations.

Thanking You,
Yours Truly,
Report to be

For Source Natural Foods and Herbal Supplements Limited


Sweta Gaur
Company Secretary & Compliance Officer



notice of the
7/12/2021/10:00 AM

Thanking You,
Yours Truly,

