



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

November 06th, 2021

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 Saturday, the 13th November, 2021 to inter alia consider and approve the unaudited financial results and financial statements for the quarter and half year ended 30th September, 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 October, 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,

For Source Natural Foods and Herbal Supplements Limited


Sweta Gaur

Company Secretary & Compliance Officer

