

Source Natural Foods and Herbal Supplements Limited

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

20th JUNE, 2020

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 Friday, the 26th June, 2020 to consider, inter alia, and approve the Annual financial results and Annual Financial statements for the quarter and year ended 31st March, 2020 and to consider and take on record the Audit Report to be issued by the Statutory Auditors of the Company for the same and the other connected items thereto in accordance with the provisions of Companies Act, 2013 and SEBI-LODR, 2015 as amended.

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

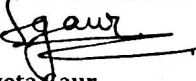
It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company which closed from 01st April, 2020 shall open for trading on 28th June, 2020 (48 hours after 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.

Further the participation of Board members will be made electronically through video – conferencing facility.

Thanking You,
Yours Truly,

For Source Natural Foods and Herbal Supplements Limited



Sweta Gaur
Company Secretary & Compliance Officer

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