



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, IInd 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

21st JUNE, 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 Monday, the 28th June, 2021 to consider, inter alia, and approve the Annual financial results and Annual Financial statements for the quarter and year ended 31st March, 2021 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 is closed from 01st April, 2021 shall open for trading on 30th June, 2021 (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.

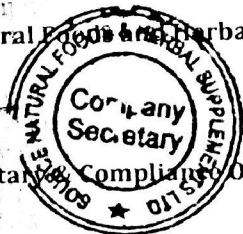
Further the participation of Board members will be made electronically through video - conferencing facility.

Thanking You,
Yours Truly,

For Source Natural Foods and Herbal Supplements Limited

Sweta Gaur

Company Secretary & Compliance Officer



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

ISO 22000

HACCP



HACCP Certified



ISO 22000 Certified



Indian Organic Certified



USDA Organic Certified



Vegan Certified



AYUSH Premium Mark



Halal India