

# Aayush Food and Herbs Limited

Registered Office : G-321, 1st Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-41009092  
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

30<sup>th</sup> January, 2018

Department of Corporate Services,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
**(Scrip ID – AAYUSH, Scrip Code – 539528)**

The Listing Department,  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),  
Mumbai – 400 098.  
**(Symbol – AAYUSH, Series – EQ)**

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 9<sup>th</sup> day of February, 2018 at the Registered Office of the Company at G-321, Chirag Delhi, New Delhi- 110017 to consider, interalia, Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** for dealing in Equity Shares of the Company will remain closed for all Directors/Officers/ Designated Employees of the Company from January 30, 2018 till the completion of 48 hours after the results of Board Meeting as referred above are made public for the purpose of consideration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Kindly take the same on your records.

Thanking You,

Yours faithfully  
For Aayush Food and Herbs Limited

  
(Preeti Kataria) \*  
Company Secretary