

Aayush Food and Herbs Limited

Registered Office : W-321, Ground Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-46095455
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

26th August, 2020

To,
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`m,

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 11th September, 2020 at the Registered Office of the Company at W-321, Ground Floor, Chirag Delhi, New Delhi- 110017 to consider, interalia, Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other business, if any, with permission of the Board.

Further to our notice, the Trading Window for dealing the securities of the Company will remain closed for all the Designated Persons of the company till the expiry of 48 hours after the Unaudited Financial Results for the quarter ended 30th June, 2020 being published.

Kindly take the same on your records.

Thanking You,

Yours faithfully
For **Aayush Food and Herbs Limited**


Preeti Kataria
Company Secretary