

06th August 2024

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

**Trading Symbol : KOHINOOR**  
**Scrip Code : 512559**

Dear Sir/Mam,

**Sub: (a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of the Board of Directors**

Please note that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> day of August 2024 at the Registered office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June 2024.
2. To decide the date, time and place of 35<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024.
4. To re-appointment of Non-Executive Independent Directors.
5. Any other matter as may be considered appropriate by the Board.

Further, please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 27<sup>th</sup> June 2024.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Kaushal  
Company Secretary & Manager (Legal)  
FCS No. 8722



**Kohinoor Foods Limited**

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001.  
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