

# Kohinoor Foods Ltd.

30<sup>th</sup> March, 2021

**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: Intimation of meeting of the Board of Directors to held on Shorter Notice**

Please note that a Meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> day of March, 2021 on shorter notice, 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 approve a strategic disinvestment in IEFL and all documents pursuant thereto.
2. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**

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

