

Kohinoor Foods Ltd.

30 January 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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,

Ref: Our Intimation dated January 24 2023 of Board Meeting to be held on January 30 2023

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

With reference to the intimation dated January 24 2023, regarding Board Meeting to be held on Monday, January 30 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is rescheduled on Monday, February 06 2023, at the Registered Office of the Company situated at Pinnacle Business Tower, 10th 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 31 December 2023.
2. To evaluate, review, consider the proposal/ understanding of the proposed investor for strategic investment, with the Company.
3. Any other matter as may be considered appropriate by the Board.

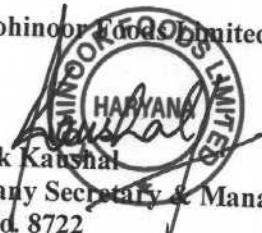
Further, please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated December 30, 2022. Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall be closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited


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