

Kohinoor Foods Ltd.

06th September, 2021

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,

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 Board of Directors of the Company is scheduled be held on Monday, 13th day of September, 2021 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:

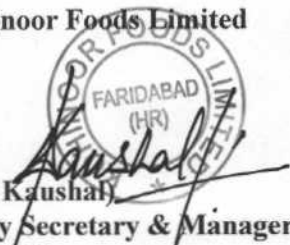
1. To consider, approve and take on record the approval of application for extension of 32nd AGM for F.Y. March 31, 2021 for a period of three months to Registrar of Companies, Delhi & Haryana.
2. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited


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