

Kohinoor Foods Ltd.

23rd June, 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,

Re: Update on submission of the financial result for the quarter and year ended on March 31, 2021

In continuation to our letter dated June 11th 2021, w.r.t., sudden and sad demise of “Shri Vijay Burman” the Chairman of the Audit Committee, of the Company, due to Covid-19; The unexpected mishap of the Chairman of the Audit Committee, of the Company, has created a rough patch to the Company Management to complete the audit and submit & finalize the standalone and consolidated financial statement for the quarter and year ended on March 31st, 2021 by 30th June, 2021.

Despite of tribulation, the Company Management is placing its maximum efforts and will submit the audited standalone and consolidated financial results for the quarter and year ended on March 31, 2021 on or before July 15, 2021.

You are requested to intimate the stakeholders accordingly

Thanking You,

Yours Faithfully

For Kohinoor Foods Limited


Satnam Arora
Jt. Managing Director
DIN: 00010667

