Kohinoor Foods Ltd.

03.09.2019

The Listing Department

P.J. Tower, Dalal Street

MUMBAI - 400 001

BSE Limited

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

Company Code

: KOHINOOR

Scrip Code

: 512559

Dear Sirs,

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a letter from Punjab National Bank has been received today i.e., 03.09.2019 to the Director's / Subsidiary of the Company viz., Mr. Jugal Kishore Arora, Mr. Satnam Arora, Mr. Gurnam Arora and M/s. Sachedeva Brothers Private Limited in regard to identification of default in the loan account of M/s. Kohinoor Foods Ltd. with the Bank, as 'wilful' and has asked to rectify the default within 10 days from the receipt of Notice. The Director's differ with same and intend to reply to the Bank within due course.

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

Deepak Kaushal

Company Secretary & Manager (Legal)

FARIDABAD

FCS-8722