Kohinoor Foods Ltd.

02.03.2020

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the consortium lenders viz., (M/s. Oriental Bank of Commerce and M/s. IDBI Bank Ltd.), have served notice under 13(2) of the SARFAESI Act, 2002, the company is in process of sending suitable reply of the aforesaid notices in due course.

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

Thanking you,

Yours faithfully,

For Kohinoor Hoods Limited

Deepak Kaushal

Company Secretary & Manager (Legal)

FCS-8722