

Kohinoor Foods Ltd.

13th 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

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Outcome of Board Meeting held on 13th September, 2021

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company at its Meeting held today , i.e. on 13th September, 2021 which commenced at 02:30 P.M. (IST) and concluded at 03:00 P.M. (IST) has, *inter-alia*, taken the following decision :-

1. The Board has considered, approval to application for extension of 31st AGM for F.Y. March 31, 2021 for a period of three months to Registrar of Companies, Delhi & Haryana, due to current situation of Covid - 19 pandemic, accordingly the date of 32nd Annual General meeting, Notice of the Annual General Meeting and other related issue will be intimated to the stock exchange as and when finalized by the company in the upcoming Board meeting.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited


Deepak Kaushal
Company Secretary
FCS-8722

Encl.: As above