



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:info@goelfood.com, bikabanquets@gmail.com

Website: bika.co.in

Date: 26.06.2024

To,
Listing Compliance
BSE Limited
Phiroze Jeejbhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code No. 543538

Dear Sir /Madam,

Sub: Intimation under Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for closure of register of members and share transfer books, record date and cut-off date for the purpose of 28th Annual General Meeting, Final Dividend and Bonus Issue.

1. The 28th Annual General Meeting ('AGM') of the Company will be held physically at the registered office of the Company situated at 76/1/2 Golaghata Road, (VIP Road), Kolkata- 700048, West Bengal, India, on Monday, July 22nd, 2024 at 11.00 A.M. The Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from July 16th, 2024 to July 22nd, 2024 (inclusive of both the days), for the purpose of Annual General Meeting.

Cut-off date for reckoning the voting rights of the members for remote E-Voting and voting at the AGM is July 15th, 2024.

2. The Record Date to determine those members who will be eligible to receive the payment of Dividend and Bonus Issue, subject to approval of the members of the Company, will be July 15, 2024. The said dividend, if approved, will be paid as per the statutory timelines.



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The Company has appointed National Securities Depository Limited for providing e-voting facility.

The above is for your information and record please.

The meeting commenced at 11:00 A.M. and concluded at 1:00 P.M.

Thanking You,

For GOEL FOOD PRODUCTS LIMITED

DINESH GOYAL Digitally signed by
DINESH GOYAL
Date: 2024.06.26
14:19:55 +05'30'

Dinesh Goyal
Managing Director
(DIN: 00881868)