Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526 Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

Date: 23rd December, 2021

To Bombay Stock Exchange P. J. Towers, 25th Floor Dalal Street Mumbai 400 001

Scrip Code: 500458

Subject: Notice of Closure of Trading Window.

Dear Sir,

We hereby inform you that pursuant to Company's Code of conduct to regulate, monitor and report trading by insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities, viz. equity shares will remain closed from January 1, 2022 and shall be opened 48 (Forty Eight) hours after the Financial Results for the Quarter ended 31st December, 2021 are made public.

This is for your information and record.

Thanking you,

Yours Faithfully For Kore Foods Limited

Puja Joshi Company Secretary-cum-Compliance Officer