

Kohinoor Foods Ltd.

11th October, 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

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sir/Mam,

Sub: (a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of the Board of Directors

Please note that a Meeting of Board of Directors of the Company is scheduled be held on Thursday, 14th day of October, 2021 at the Registered office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

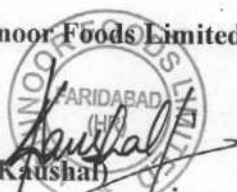
1. To fix the Date, Time for the 1st Extra-Ordinary General Meeting for the Financial Year 2021-22
2. To provide facility of Voting through Electronic Means/Video Conferencing and to appoint Registrar and Transfer Agent (RTA)/Depository, appointment of scrutinizer, for facilitating video Conferencing/e-voting at 1st Extra-Ordinary General Meeting for the Financial Year 2021-22.
3. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**


(Deepak Kaushal)
Company Secretary & Manager (Legal)
FCS No. 8722