

Kohinoor Foods Ltd.

24th August 2022

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 the Board of Directors of the Company will be held on Wednesday, 31st day of August 2022 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:

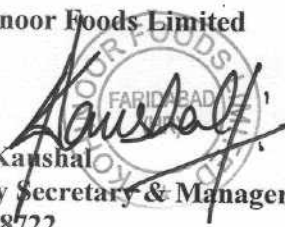
1. To decide the date, time and place of 33rd Annual General Meeting of the Company for the Financial Year ended on 31st March, 2022.
2. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2022.
3. To take note of the decision of the Financial Institution/Bank on the proposal submitted by the Company for One Time Settlement (OTS).
4. To discussion and take necessary decision on the Right Issue;
5. 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