

# Kohinoor Foods Ltd.

4<sup>th</sup> April, 2019

**The National Stock Exchange of  
India Limited**

Exchange Plaza, 5<sup>th</sup> 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: Intimation of Closure of Trading Window**

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the clarification received from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) dated 02<sup>nd</sup> April, 2019, the trading window for dealing in the securities of the Company shall remain closed with immediate effect and the said window shall be open 48 hours after the announcement of the Audited Financial Results for the quarter/financial year ended 31<sup>st</sup> March, 2019, to the Stock Exchanges.

During the period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relative will not enter into any transaction involving securities of the Company.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**

  
(Satnam Arora)  
Jt. Managing Director  
DIN No. 00010667

