

Kore Foods Limited

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

CIN L33208GA1983PLC000520

Date: 26th July, 2022

To

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

Scrip Code: 500458

Sub: Intimation about Rescheduling of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

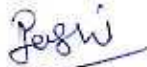
Dear Sir/Madam,

With reference to the Company's Corporate Announcement vide Letter dated 18th July, 2022 intimating the stock exchange about the Board Meeting scheduled on Thursday, 28th July, 2022, we hereby intimate to the stock exchange pursuant to Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board Meeting of Kore Foods Limited has been rescheduled on **Monday, 8th August, 2022 at 4.00 P.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022.

This is for your information and record.

Thanking you,

Yours Faithfully,
for Kore Foods Limited



Puja Joshi
Company Secretary-cum-Compliance Officer

