

Kohinoor Foods Ltd.

December 07, 2020

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

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today , i.e. on 07th December, 2020, on shorter notice, which commenced at 02:00 P.M. and concluded at 15:45 P.M. has, *inter-alia*, taken the following decision :-

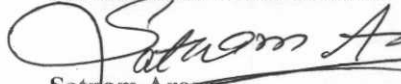
1. The 31st Annual General Meeting of the Company is scheduled to be held on 11:00 A.M. on Wednesday, the 30th December 2020.
2. Pursuant to Section 91 of the Companies Act, 2013 and as per SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd December 2020 to Tuesday, the 29th December 2020 (both days inclusive) in connection with the 31st Annual General Meeting scheduled to be held on Wednesday, 30th December 2020.
3. Approved Postal Ballot Notice & form, Postal Calendar, e-voting facility to the Shareholders of the Company, Cut-off date 20th November, 2020 and appointment of Mr. Manish Kumar, Company Secretary in Practice (having membership no. FCS 10248) as Scrutinizer for carrying out postal ballot through e-voting under section 110 of the Companies Act, 2013 and rules made thereunder.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**


Satnam Arora
Jt. Managing Director
DIN: 00010667



Encl.: As above