

Kohinoor Foods Ltd.

21st May, 2019

**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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of meeting of the Board of Directors.

Please note that a Meeting of Board of Directors of the Company is scheduled be held on Wednesday, 29th May, 2019 to inter-alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 and to consider recommendation of dividend, if any, for financial year 2018-19 (subject to approval of shareholders at the ensuing Annual General Meeting of the Company).


Further please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 4th April, 2019.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**


(Satnam Arora)
Jt. Managing Director
DIN NO: 00010667

