

Kohinoor Foods Ltd.

21st March, 2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
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: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of meeting of Board of Directors.

Please note that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 24th day of March, 2022, at the Registered office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range, Surajkund, Faridabad, Haryana - 121 001 to inter-alia consider the following business:

1. To consider the sale of Factory Unit of the Company situated at 50-51 Milestone, G.T. Karnal Road, Murthal, Sonapat (Haryana)-131027 by way of Slump Sale and any other matter consequential and incidental thereto.
2. Any other matter as may be considered appropriate by the Board.

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) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from the date of this letter till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited


Managing Director

