

Kohinoor Foods Ltd.

28th September, 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 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 as amended from time to time, the Trading Window of the Company shall remain closed from October 01, 2019 till the expiry of 48 hours after declaration of un-audited financial results of the Company for the quarter ended September 30, 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**


Deepak Kaushal
Company Secretary
F-8722

