

Kohinoor Foods Ltd.

03rd December, 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

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sir/Mam,

Sub: Intimation of meeting of the Board of Directors to held on Shorter Notice

Please note that a Meeting of Board of Directors of the Company will be held on Monday, 07th day of December, 2020, on Shorter Notice, at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider, approve the date time of 31st Annual General Meeting of the Company and any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited



(Deepak Kaushal)
Company Secretary & Manager (Legal)
FCS No. 8722