

Kohinoor Foods Ltd.

07.07.2020

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: Intimation of Closure Trading Window for the Quarter ended 30th June, 2020

Pursuant to the Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, We hereby informed that the Trading Window for dealing in the Securities of the Company will remain closed from 1st Day of July, 2020 to till 48 hours after the declaration of the Un-audited Financial Results for the Quarter ending 30th June, 2020 (Or such financial year or Quarter decided by Central Government) for the Directors, Designated Employee Employees, Insiders and their immediate relatives.

Kindly take the same on record and acknowledge the receipt.

This is for your information and records.

Yours faithfully,

For Kohinoor Foods Limited

Deepak Kaushal
Company Secretary and Manager (Legal)
FCS-8722

