

Kohinoor Foods Ltd.

September 15, 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

Dear Sir/Ma'am,

Re: Update on submission of the financial result for the quarter ended on June 30, 2020.

The Company Management is finding it difficult to finalize the standalone and consolidated financial statement for the quarter ended on June 30, 2020 due to following reasons:

1. The audit for the quarter ended on June 30, 2020 requires more time as the financial result for the quarter and year ended March 31, 2020 and the has been approved by the Board in its meeting held on 28th August, 2020.
2. The Executive Director/Promoter and their family member/relative is currently affected of Coronavirus (Covid -19) and is under treatment.
3. The Company and its factories are being located at the hot spot city.
4. The Company offshore subsidiaries (in U.S. and U.K.) are under lockdown due to Global pandemic Covid 19, and;
5. The Company is facing difficulties in obtaining the relevant information/documents from its offices, branches, factories and offshore subsidiaries (in U.S. and U.K.).

Despite of all our efforts and in view of the circumstances mentioned above, we are unable to submit the standalone and consolidated financial statement for the quarter ended on June 30, 2020 by September 15, 2020.

The Company will submit the unaudited standalone and consolidated financial result for the quarter ended on June 15, 2020 on or before September 30, 2020.

Thanking You,
Yours faithfully


(Satnam Arora)

Jt. Managing Director
DIN : 00010667

