

Kohinoor Foods Ltd.

July 23, 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 and year ended on March 31, 2020.

The Company Management is finding it difficult to finalize the standalone and consolidated financial statement for the quarter and year ended on March 31st 2020 due to following reasons:

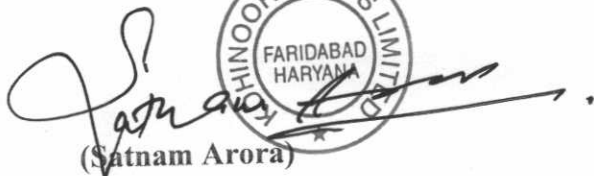
1. The Company and its factories are being located at the hot spot city.
2. The Company offshore subsidiaries (in U.S. and U.K.) are under lockdown due to Global pandemic Covid 19.
3. The movement of staff is being restricted due to intrastate movement.
4. The Company is facing difficulties in obtaining 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 and year ended on March 31st 2020 by July 31st, 2020.

The Company will submit the audited standalone and consolidated financial result for the quarter and year ended on March 31, 2020 on or before August 14, 2020.

Thanking You,

Yours faithfully,


(Satnam Arora)

Jt. Managing Director

DIN : 00010667