

Kohinoor Foods Ltd.

14th August 2023

The National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

The Listing Department
BSE Limited (BSE)
P.J. Tower, Dalal Street
MUMBAI - 400 001

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the 23 September 2023 to Friday, the 29 September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company to be held on Friday, 29th September 2023 at 11:30 A.M., Indian Standard time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
512559	BSE Limited	Equity Shares	Sunday, the 23rd September, 2023 to Friday, the 29th September, 2023 (both days inclusive)	--	Annual General Meeting
KOHINOOR	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed Friday, September 22, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited


(Deepak Kaushal)
Company Secretary & Manager (Legal)
FCS: 8722

Copy To: NSDL, CDSL and RTA (Skyline Financial Services Pvt. Ltd.)