

# Kohinoor Foods Ltd.

08<sup>th</sup> November, 2019

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: (a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of the Board of Directors**

Please note that a Meeting of Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> day of November, 2019, at the Registered Office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:



1. To take on record the Un-audited Financial Results for the Quarter/Half Year ended on 30<sup>th</sup> September, 2019.
2. 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