

# Kohinoor Foods Ltd.

22nd April, 2022

**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: Intimation of the Board Meeting to be held at a shorter notice under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please note that a Meeting of Board of Directors of the Company will be held on Wednesday, 27<sup>th</sup> day of April, 2022 on shorter notice, 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 proposal of raising of funds by issue of Equity Shares by way of a Rights Issue to the eligible equity shareholders of the Company in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. subject to the receipt of applicable regulatory / statutory approvals and consideration of Rights Issue Price for the proposed Rights Issue including other incidental matters.

Further, as intimated earlier vide our communication dated April 01, 2022, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from April 01, 2022 and shall remain closed till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2022.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

  
(Deepak Kaushal)  
Company Secretary & Manager (Legal)  
FCS No. 8722