



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: U51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:bikabanquets@gmail.com

Website: bika.co.in

August 24, 2022

To,
Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Intimation of Board Meeting for consideration of Audited Financial Results for the quarter and year ended on 31st March, 2022.

Dear Sir/ Madam,

Pursuant Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015 intimation is hereby given that the meeting of Board of Directors of the Company scheduled to be held on **Wednesday the 31st August, 2022** at the Corporate office of the Company situated at 76/1/2 Golaghata Road, Kolkata- 700048, West Bengal, to consider, approve and take on record the following items:

1. Audited Financial Results for the Year ended on 31st March, 2022.
2. Proposal of Dividend.
3. And any other routine business with permission of Board.

This is to inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window of the Company, will remain closed from Thursday, 25th August, 2022 for the purpose of declaration of the financial results of the Company for the year ended on 31st March 2022, and will re-open only after 48 (Forty Eight) hours from the declaration of the audited financial results of the Company for the year ended on 31st March, 2022, i.e., 2nd September, 2022.

This is for the intimation of Exchange and members thereof.

Thanking You,
Yours Faithfully,

For Goel Food Products Limited

Satish. Kumar. Choudhary

Satish Kumar Choudhary

Company Secretary

(Membership No. A68304)

