



GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: U51909WB1996PLC076909
Phone: 91 89613 33312
E-mail: info@goelfood.com, bikabanquets@gmail.com
Website: bika.co.in

7th November, 2022

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

Scrip Code – 543538

Subject: Intimation of Board Meeting for consideration of unaudited Financial Results for the half year ended on 30st September, 2022

Respected Sir/Madam,

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 **Monday the 14th November, 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. Unaudited Financial Results for the half Year ended 30st September, 2022.
2. And any other routine business with permission of Board.

Further in continuation of our letter dated 28th September, 2022 captioned 'Closure of trading Window', for dealing/trading in the equity shares of the Company by Designated Persons was closed from 1st October, 2022 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till forty-eight hours after the information becomes generally available to the public.

This is for your information and necessary records.

Thanking You,
Yours Faithfully,

For Goel Food Products Limited

Satish Kumar Choudhary
Satish Kumar Choudhary
Company Secretary
(Membership No. A68304)

