

Kohinoor Foods Ltd.

25.03.2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Closure of Office / factory premises due to pandemic corona virus (COVID-19)

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in light of heightened concern on spread of Corona Virus (COVID-19) and in line with the direction of Government of India/State Government/Local Administration, the operations of Corporate Office (Surajkund – Faridabad, Haryana)/manufacturing units (Bhalgarh-Haryana and Murthal-Haryana) of the Company have been suspended from 23rd March, 2020. The suspension period of all operations at this location will depend upon the government guidelines/directives in this regard and production at the above will resume as conditions permits. The expected financial impact of the above is not ascertainable at this stage.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**
SD/-
Deepak Kaushal
Company Secretary and Manager (Legal)