

# Kohinoor Foods Ltd.

12<sup>th</sup> July, 2021

**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 Tuesday, 20<sup>th</sup> July, 2021, 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, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 and to consider recommendation of dividend, if any, for financial year 2020-21 (subject to approval of shareholders at the ensuing Annual General Meeting of the Company) and any other matter as may be considered appropriate by the Board.


Further please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 30<sup>th</sup> March, 2021.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

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

