



GOEL FOOD PRODUCTS LIMITED

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

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:info@goelfood.com, bikabanquets@gmail.com

Website: bika.co.in

Date: 10.07.2024

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

Scrip Code: 543538

Subject: Withdrawal of submitted intimation of Record Date in respect to Dividend and Bonus Issue dated June 26, 2024

Dear Sir,

With reference to the above subject matter and in furtherance to our earlier intimation dated June 26, 2024, Company has withdrawn the intimation in respect to Dividend and Bonus Issue submitted on June 26, 2024.

We request you to note that the record date for dividend and bonus issue will be announced after the approval from the Shareholders of the Goel Food Products Limited (“The Company”).

Further, we wish to inform you that Cut-off date for reckoning the voting rights of the members for remote E-Voting and voting at the AGM which is July 15, 2024 will remain the same as mentioned in our intimation dated June 26, 2024.

Furthermore, the Register of Members and Share Transfer Books will be closed from July 16, 2024 to July 22, 2024 (inclusive) for the purpose of the AGM, as previously announced on June 26, 2024.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For and on Behalf of
GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal
Managing Director
(DIN: 00881868)