



**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

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**Date-** November 7<sup>th</sup> , 2024

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 30th September, 2024**

**Dear Sir/ Madam,**

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015 intimation is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 13<sup>th</sup> day of November, 2024** through Video Conferencing (VC) or other Audio-Visual Means, to consider, approve and take on record the following items:

- Unaudited Financial Results for the half Year ended 30th September, 2024.
- And any other routine business with the permission of the Board.

Further in continuation of our letter dated 26<sup>th</sup> September, 2024 captioned 'Closure of trading Window', for dealing/trading in the equity shares of the Company by Designated Persons was closed from Tuesday, October 01, 2024 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 the intimation of Exchange and members thereof.

Thanking You,  
Yours Faithfully,

**For Goel Food Products Limited**  
GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal  
Managing Director  
DIN: 00881868