

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526
Email - companysecretary@korefoods.in Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

22nd January, 2024

To

The Bombay Stock Exchange Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai 400 001

Scrip Code: 500458

Sub: Intimation of the Board Meeting.

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled on **Thursday, 8th February, 2024 at 11:00 A.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023.

As intimated earlier dated 23.12.2023, we inform you that pursuant to Company's Code of conduct to regulate, monitor and report trading by insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities, viz. equity shares was closed from January 1, 2024 and will re-open 48 (Forty Eight) hours after the aforesaid Financial Results are made public.

This is for your information and record.

Thanking you,

Yours Faithfully,

for Kore Foods Limited



Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. ACS 21466

