

# Kohinoor Foods Ltd.

4<sup>th</sup> February, 2019

**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 – Notice of meeting of the Board of Directors**

**(b) Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”**

Please note that a Meeting of Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> day of February, 2019, 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 the following business:

1. To take on record the Un-audited Financial Results for the quarter and nine months period ending on 31<sup>st</sup> December, 2018, and
2. Any other matter as may be considered appropriate by the Board.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the “Trading Window” for dealing in the Equity Shares of the Company shall remain closed from Tuesday, the 05<sup>th</sup> February, 2019 to Saturday, the 16<sup>th</sup> February, 2019 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

  
(Satnam Arora)

**Jt. Managing Director**  
**DIN No. 00010667**

