



**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](mailto:info@goelfood.com), [bikabanquets@gmail.com](mailto:bikabanquets@gmail.com)

**Website:** [bika.co.in](http://bika.co.in)

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May 23, 2023

To,

Listing Compliance

**BSE Limited**

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Scrip Code – 543538**

**Subject: Intimation of Board Meeting**

**Dear Sir/ Madam,**

Pursuant Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015 intimation is hereby given that the meeting of Board of Directors of the Company scheduled to be held on **Tuesday 30th May, 2023 at 1.30 P.M.** at the Corporate office of the Company situated at 76/1/2 Golaghata Road, Kolkata-700048, West Bengal, to consider, approve and take on record the following items:

1. To consider and approve Audited Financial Results of the Company for the half year and year ended on March 31, 2023;
2. To consider and approve the Draft Board of Directors Report of the Company for the year ended on March 31, 2023;
3. To Consider and acceptance of resignation of Vivek Khandelwal (ACS 26192) from the Post of Company Secretary and Compliance officer of the company;
4. To Consider and appointment of Ms. Ruchi Fitkariwala (ACS A64870) as Company Secretary and Compliance Officer of the Company;
5. And any other routine business with permission of Board.

Further, as intimated on March 27, 2023, that as per the "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives, shall remain closed till 48 hours after the conclusion of the Board Meeting in which the Audited Financial Results along with the Audit Report of the Company for the Half Year and Year ended March 31, 2023 shall be approved.

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**

  
Director

**Managing Directors**

**(DIN: 00881868)**