Kohínoor Foods Ltd.

June 17, 2020

The National Stock Exchange of India Limited Exchange Plaza, 5th 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

Dear Sir/Ma'am,

Re: Update on submission of the financial result for the quarter and year ended on March 31, 2020.

Due to the impact of the Global pandemic Covid 19 and being located at the hot spot city and due to difficulties in obtaining the relevant information/documents from the Company offices, branches, factories and offshore subsidiaries (in U.S. and U.K.) and movement of staff, the Company Management is finding it difficult to finalize the standalone and consolidated financial statement for the quarter and year ended on March 31st 2020.

In view of the above, the Company will submit the audited standalone and consolidated financial result for the quarter and year ended on March 31, 2020 on or before July 30, 2020.

Thanking You,

Yours faithfully,

Satnam Ardra

Jt. Managing Director

DIN: 00010667