

# Kohinoor Foods Ltd.

31st March, 2023

**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: Intimation of Closure of Trading Window**

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the Trading Window of the Company shall remain closed from April 01, 2023 till the expiry of 48 hours after declaration of Audited financial results of the Company for the quarter ended March 31, 2023 to the Stock Exchanges.

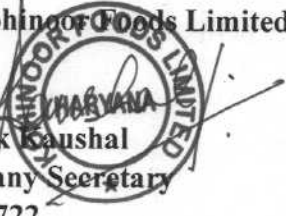
During the period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relative will not enter into any transaction involving securities of the Company.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Kaushal  
Company Secretary  
FCS-8722