

Kohinoor Foods Ltd.

04-Aug-2018

**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

Trading Symbol : **KOHINOOR**
Scrip Code : **512559**

Dear Sirs,

Sub: (a) Notice of meeting of the Board of Directors, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(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 the Board of Directors of the Company will be held on Tuesday, 14th day of August, 2018 at 12:00 P.M. (IST) at the Registered office of the Company situated at Pinnacle Business Tower, 10th 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 ended on 30th June, 2018.
2. To decide the date, time and place of 29th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2018.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2018.
4. To discuss about the Notices issued by Banks under section 13(2) of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and
5. 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 Monday, 6th August, 2018 to Thursday, 16th August, 2018 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

(Rama Kant)

Company Secretary & GM (Legal)\

FCS NO: 4818

