Kohinoor Foods Ltd.

17.03.2020

The Listing Department

P.J. Tower, Dalal Street

MUMBAI - 400 001

BSE Limited

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

Company Code

: KOHINOOR

Scrip Code

: 512559

Dear Sirs,

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a letter from the lead consortium lender stating that the company's settlement proposal has been declined and disposed off. The Company is in process to submit fresh settlement proposal for their consideration in due course.

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For Kohinoor Foods imited

Deepak Kaushal *
Company Secretary & Manager (Legal)

FCS-8722