



GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: L51909WB1996PLC076909
Phone:+91 89613 33312
E-mail:bikabanquets@gmail.com
Website: bika.co.in

November 7th, 2023

To,
Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Intimation of Board Meeting for consideration of unaudited Financial Results for the half year ended on 30th September, 2023

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 the 14th day of November, 2023** 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. Unaudited Financial Results for the half Year ended 30th September, 2023.
2. And any other routine business with permission of Board.

Further in continuation of our letter dated 30th September, 2023 captioned 'Closure of trading Window', for dealing/trading in the equity shares of the Company by Designated Persons was closed from 1st October, 2023 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till forty-eight hours after the information becomes generally available to the public.

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
(Managing Director)
(DIN: 00881868)


Director