

Kohinoor Foods Ltd.

20th August, 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

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sir/Mam,

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

Please note that a Meeting of Board of Directors of the Company is scheduled be held on Friday, 28th August, 2020 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 and to consider recommendation of dividend, if any, for financial year 2019-20 (subject to approval of shareholders at the ensuing Annual General Meeting of the Company) and any other matter as may be considered appropriate by the Board.


Further please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 25th March, 2020.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited


(Deepak Kaushal)
Company Secretary & Manager (Legal)
FCS No. 8722