



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:info@goelfood.com, bikabanquets@gmail.com

Website: www.bika.co.in

Date: 28th May 2024

To,
Listing Compliance
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code No. 543538

Dear Sir,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated May 23, 2024, with respect to intimation of the date of the Board Meeting scheduled to be held on Thursday, May 30, 2024 that the Board of Directors we hereby inform you in the said meeting would also consider the following:

- i. recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.
- ii. proposal for issuance of Bonus Shares to the shareholders of the Company.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,
For Goel Food Products Limited

DINESH Digitally signed by
DINESH GOYAL
GOYAL Date: 2024.05.28
16:22:48 +05'30'

Dinesh Goyal
Managing Directors
(DIN: 00881868)