

# Kohinoor Foods Ltd.

25.03.2020

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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**

**Company Code** : KOHINOOR  
**Scrip Code** : 512559

**Dear Sirs,**

**Sub: Intimation of Closure Trading Window for the Year and Quarter ended March, 2020**

Pursuant to the Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, We hereby informed that the Trading Window for dealing in the Securities of the Company will remain closed from 1st Day of April, 2020 to till 48 hours after the declaration of the Un-audited Financial Results for the Year and Quarter ending 31st March, 2020 (Or such financial year or Quarter decided by Central Government) for the Directors, Designated Employee Employees, Insiders and their immediate relatives. Kindly take the same on record and acknowledge the receipt.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**  
**SD/-**  
**Deepak Kaushal**  
**Company Secretary and Manager (Legal)**