

# Kohinoor Foods Ltd.

08<sup>th</sup> December, 2021

**The National Stock Exchange of India Limited (NSE)**  
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 (BSE)**  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

**Trading Symbol : KOHINOOR**  
**Scrip Code : 512559**

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23<sup>rd</sup> December 2021 to Wednesday 29<sup>th</sup> December 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> December 2021 at 11:00 a.m., Indian Standard time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
512559	BSE Limited	Equity Shares	Thursday 23 <sup>rd</sup> December 2021 to Wednesday 29 <sup>th</sup> December 2021 (both days inclusive)	--	Annual General Meeting
KOHINOOR	National Stock Exchange of India Limited				

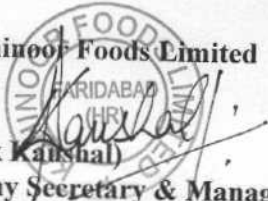
We would further like to inform that the Company has fixed Friday, December 24, 2020 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

  
(Deepak Kaulshal)  
Company Secretary & Manager (Legal)  
FCS: 8722

Copy To: NSDL, CDSL and RTA (Skyline Financial Services Pvt. Ltd.)