



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : kfb@airtelmail.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

03rd November, 2021

To,

The Manager –Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to you that the meeting of the Board of Directors of the Company will be held on Saturday inform, the 13th day of November, 2021 at the Registered Office of the Company at 16, Community Centre, First Floor, Saket, New Delhi – 110017, inter-alia to consider and approve the Unaudited Financial Results for the quarter/half year ended on 30th September, 2021.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed earlier that the Trading Window for dealing in the Company's shares shall remain close till 48 hours after the declaration of Financial Results of the Company for the Quarter/Half Year ended 30th September, 2021 for all designated employees, Directors and Statutory Auditors of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED


Kavita Tanwar
Company Secretary