

# Kohinoor Foods Ltd.

03<sup>rd</sup> November, 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 about postponement of 31st Annual General Meeting**

This is in furtherance to our letter dated 28<sup>th</sup> September, 2020 intimating that the 31<sup>st</sup> Annual General meeting of the Company shall be held on 13<sup>th</sup> November, 2020.

In this regard, kindly note that pursuant to general extension of time for holding of Annual General Meeting till 31<sup>st</sup> December, 2020 granted by MCA dated 08.09.2020 and due to the continuing COVID-19 pandemic and also certain unavoidable circumstances beyond control, the Board of Directors of the Company have decided to postpone and reschedule the date of Annual General Meeting at a later date.

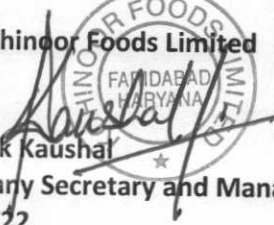
The revised date of the 31<sup>st</sup> Annual General Meeting shall be decided in due course of time by the Board of Directors of the Company and will be intimated in accordance with the applicable laws.

Kindly take the same on your record and disseminate the same.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Kaushal  
Company Secretary and Manager (Legal)  
FCS-8722