

Kore Foods Limited
(Formerly Known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526

Email - companysecretary@korefoods.in, Tel No. (0832) ~~2257729~~ 6650705

CIN L33208GA1983PLC000520

Date: 15th May, 2023

To

The Bombay Stock Exchange Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai 400 001

Scrip Code: 500458

Sub: Intimation of the Board Meeting.

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, 29th May, 2023 at 10:30 A.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023.

As intimated earlier dated 24.03.2023, we inform you that pursuant to Company's Code of conduct to regulate, monitor and report trading by insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities, viz. equity shares was closed from April 1, 2023 and will re-open 48 (Forty Eight) hours after the aforesaid Financial Results are made public.

This is for your information and record.

Thanking you,

Yours Faithfully,

for Kore Foods Limited

Peghi

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. ACS 21466

