

Kohinoor Foods Ltd.

28-July-2017

**The National Stock Exchange of
India Limited**

Exchange Plaza, 5th 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

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

Dear Sirs,

Sub: Trading Window

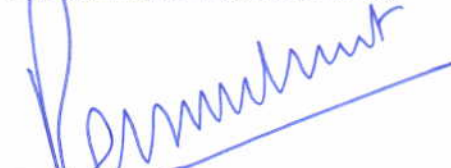
This to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading window" for dealing in the Equity shares shall remain closed from Monday, the 31st July, 2017 to Monday, the 14th August, 2017 (both days inclusive) in connection with the forthcoming Board meeting of the Company scheduled to be held on Thursday, 10th August, 2017.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**



(Rama Kant)

Company Secretary & GM (Legal)

