

Kohinoor Foods Ltd.

5th February, 2018

**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: Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate,
Monitor and Report Trading by Insiders”**

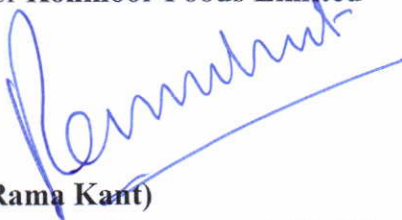
This is to inform that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading window" for dealing in the Equity shares shall remain closed from Tuesday, the 6th February, 2018 to Friday, the 16th February, 2018 (both days inclusive) in connection with the forthcoming Board meeting of the Company scheduled to be held on Wednesday, 14th February, 2018.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**



(Rama Kant)
Company Secretary & GM (Legal)
FCS No. 4818

