

Kohinoor Foods Ltd.

4th February, 2019

**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 Sir/Mam,

Sub: (a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of meeting of the Board of Directors

(b) Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”

Please note that a Meeting of Board of Directors of the Company will be held on Thursday, 14th day of February, 2019, at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

1. To take on record the Un-audited Financial Results for the quarter and nine months period ending on 31st December, 2018, and
2. Any other matter as may be considered appropriate by the Board.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the “Trading Window” for dealing in the Equity Shares of the Company shall remain closed from Tuesday, the 05th February, 2019 to Saturday, the 16th February, 2019 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**


(Satnam Arora),
Jt. Managing Director
DIN No. 00010667

