

Kohinoor Foods Ltd.

March 30, 2021

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

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Outcome of Board Meeting held on 30th March, 2021

This is to inform that the Board of Directors of the Company at its Meeting held today , i.e. on 30th March, 2021 which commenced at 05:15 P.M. and concluded at 6:35 P.M. has, *inter-alia*, taken the following decision :-

1. The Board approved the strategic disinvestment in Indo European Foods Limited, U.K. (Wholly Owned Subsidiary) and all documents pursuant thereto with Herba Foods S.L.U, Spain and the disinvestment process would be concluded in next 30 days.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**


Satnam Arora
Jt. Managing Director
DIN : 00010667



Encl.: As above