

# Kore Foods Limited

**Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.  
Email – [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) Tel No. (0832) 6650705**

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**CIN L33208GA1983PLC000520**

Date: 18<sup>th</sup> May, 2024

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/Madam,

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 **Tuesday, 28<sup>th</sup> May, 2024 at 11:00 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 31<sup>st</sup> March, 2024.

As intimated earlier dated 23.03.2024, 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, 2024 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

Puja  
Upendra  
Joshi

Digitally  
signed by  
Puja Upendra  
Joshi

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

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**Website: [www.korefoods.in](http://www.korefoods.in)**