

GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:bikabanquets@gmail.com,info@goelfood.com

Website: www.bika.co.in

Date: 29/03/2024

To, The Listing Operations Department, BSE Limited, Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 543538

Respected Sir/Madam,

Sub: Intimation regarding closure of trading window.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company will remain closed for the designated persons of the Company and their immediate relatives from the start of trading hours of April 01, 2024 and the trading window will open after 48 hours of announcement of the financial results of the Company for half year and for financial year ended March 31, 2024.

The date of board meeting to consider and approve financial results for the half year and for financial year ended March 31, 2024 shall be intimated separately in due course.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For Goel Food Products Limited GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal

Managing Director

(DIN: 00881868)