Kohínoor Foods Ltd.

30th April, 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. Towers, Dalal Street **MUMBAI – 400 001**

Trading Symbol

: KOHINOOR

Scrip Code

: 512559

Dear Sirs,

Sub: Intimation regarding submission of Standalone Financial Results

HARYANA

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company shall submit quarterly/year-to-date Standalone Financial Results to the Stock Exchanges for the quarters ending on June 30, 2018, September 30, 2018 and December 31, 2018 for the Financial Year 2018-19.

We request you to kindly take the above on record.

Thanking You

Yours faithfully,

U INN

For Kohinoor Foods Limited

(Rama Kant)

Company Secretary & GM (Legal)

FCS NO: 4818