

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



**May 10, 2024**

To,  
The Listing/Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**SCRIP CODE: 517554**

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 17, 2024**:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.
2. Any other Business matter, with the permission of Chair.

In pursuance to our intimation dated March 26, 2024, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For NHC FOODS LIMITED**

**SHANU BHANDARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ICSI M. NO: A31268**

**Warehouse** : D-22/8, TTC Industrial Area,  
MIDC, Turbhe, Navi - Mumbai - 400705.

**Factory & Registered Office** : Suevey No.777,  
Umarsadi Desaiwad Road, Village Umarsadi,  
Taluka Pardi, Dist. Valsad, Gujarat - 396175.

**Corporate Office** : 419 & 420, 4th Floor, C - Wing,  
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E),  
Mumbai - 400059.

Tel: + 91 22 - 698 75000 / Email: [contact@nhcgroup.com](mailto:contact@nhcgroup.com) / URL : <http://www.nhcgroup.com>