

Kore Foods Limited
(Formerly known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526
Tel No. (0832) 2257347 / 2257729

CIN L33208GA1983PLC000520

Date: 20th May, 2019

To

The Bombay Stock Exchange Limited
P.J. Towers, 25th Floor
Dalal Street
Mumbai - 400 001


Dear Sir,

Sub: Notice of Board Meeting and Closure of Trading Window.

In compliance with Regulation 29 of SEBI (Listing Obligation 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 **Wednesday, 29th May, 2019 at 12:00 P.M.**, at the registered office of the Company at Vision House, Tivim Industrial Estate, Mapusa, Goa - 403 526, *inter-alia* to consider and approve the annual audited financial results of the Company for the financial year ended on 31st March, 2019.

Further, In view of the above, the trading window for dealing in the shares of the company will remain closed from 21st May, 2019 to 29th May, 2019 (both days inclusive).

Thanking You
For Kore Foods Limited


Jayashree Mishra
(Company Secretary-cum-Compliance Officer)

