

20th May, 2024

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

**Trading Symbol : KOHINOOR**  
**Scrip Code : 512559**

Dear Sir/Mam,

**Sub: Intimation of the Board Meeting to be held under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please note that a Meeting of Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> day of May, 2024, at the Registered Office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 001 to inter-alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 and to consider recommendation of dividend, if any, for financial year 2023-24 (subject to approval of shareholders at the ensuing Annual General Meeting of the Company) and any other matter as may be considered appropriate by the Board.

Further, as intimated earlier vide our communication dated March 27, 2024, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from April 01, 2024 and shall remain closed till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2024.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

(Deepak Kaushal)

Company Secretary & Manager (Legal)

FCS No. 8722

**Kohinoor Foods Limited**

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001.

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