



**GOEL FOOD PRODUCTS LIMITED**

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

**CIN:** L51909WB1996PLC076909

**Phone:** +91 89613 33312

**E-mail:** [info@goelfood.com](mailto:info@goelfood.com), [bikabanquets@gmail.com](mailto:bikabanquets@gmail.com)

**Website:** [bika.co.in](http://bika.co.in)

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**Date: 19.07.2024**

To,  
Listing Compliance  
**BSE Limited**  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 543538**

**Sub: Intimation of Record Date for declaration of Dividend and Issue of Bonus Shares for the Financial Year 2023-24**

Dear Sir/Madam,

In furtherance to our earlier communication dated July 10, 2024. Kindly note that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, July 31, 2024, as the Record Date for determining entitlement of Members to Dividend and Issue of Bonus Shares for the Financial Year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Goel Food Products Limited**

**Dinesh Goyal**  
**Managing Director**  
**Din: 00881868**

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