

# Kohinoor Foods Ltd.

16-May-2017

**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 Sirs,

- Sub: (a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of meeting of the Board of Directors**
- (b) Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”**

Please note that a Meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2017 and to consider recommendation of dividend, if any, for financial year 2016-17 (subject to approval of shareholders at the ensuing Annual General Meeting).

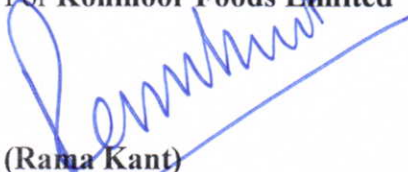
In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the “Trading Window” for dealing in the Equity Shares of the Company shall remain closed from Wednesday, the 17<sup>th</sup> May, 2017 to Thursday, the 1<sup>st</sup> June, 2017 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**



(Rama Kant)

**Company Secretary & GM (Legal)**