

Kohinoor Foods Ltd.

14th May, 2018

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th 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 Wednesday, 30th May, 2018 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018 and to consider recommendation of dividend, if any, for financial year 2017-18 (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 Tuesday, the 15th May, 2018 to Friday, the 1st June, 2018 (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)
FCS NO: 4818

