

18th May, 2015

To,

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: Trading Window

Dear Sir / Madam,

This to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Equity Shares shall remain closed from 19th May, 2015 to 1st June, 2015 (both days inclusive) in connection with the forthcoming Board meeting of the Company scheduled to be held on 28th May, 2015, for declaration of Audited financial results for the quarter / year ended 31st March, 2015, and to recommend dividend, if any, on equity shares of the Company for the financial year 2014-15.

You are requested to kindly take note of the same.

Yours faithfully,
For **KOHINOOR FOODS LIMITED**.


Rama Kant
Company Secretary & GM (Legal)



C.C. **The Secretary**
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.