KOHINOOR
FOODS LIMITED

1st February, 2016

To,

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor',
Plot No. C/1, G Block
Bandla-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 3rd February, 2016 to 12th February, 2016 (both days inclusive) in connection with the forthcoming Board meeting of the Company scheduled to be held on Thursday, 11th February, 2016, to inter-alia take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

You are requested to kindly take note of the same.

Yours faithfully,

For KOHINOOR FOODS LIMITED

KOHINOOR FOODS LIMITED NEW DELHI

Rama Kant
Company Secretary & GM (Legal)

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