

KOHINOOR FOODS LIMITED

10th May, 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 18th May, 2016 to 27th May, 2016 (both days inclusive) in connection with the forthcoming Board meeting of the Company scheduled to be held on Thursday, 26th May, 2016, to inter-alia take on record the Audited Financial Results for the quarter/year ended 31st March, 2016 and to recommend dividend if any, for the financial year 2015-16.

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.

