

3rd, August, 2015

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 4th August, 2015 to 14th August, 2015 (both days inclusive) in connection with the forthcoming Board meeting of the Company scheduled to be held on 13th August, 2015, for declaration of Unaudited financial results for the quarter ended 30th June, 2015 and to decide the date, time and place of 26th Annual General Meeting of the Company for the financial year ended 31st March, 2015 and to fix the date of book closure for the aforesaid Annual General Meeting along with other items of Agenda.

You are requested to kindly take note of the same.

Yours faithfully,

For KOHINOOR FOODS LIMITED


Rana Kant

Company Secretary & GM (Legal)

C.C: The Secretary

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Sheet,
Mumbai - 400 001.

