

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office : 71/1, Siraspur, Delhi - 110042 (INDIA)

Phone : +91-11- 27357808 Fax : +91-11- 47055499

Email : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456

Dated: 25.05.2018

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East
Mumbai-400098

Sub: Intimation regarding Board Meeting

Dear Sir,

Pursuant to regulation 29 of SEBI (LODR) 2015, the following is informed:-

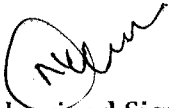
"A meeting of the Board of Directors of the Company will be held on Thursday, 31st May, 2018 to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2017-18 after these Results are reviewed by the Audit Committee.

Further, the Trading Window of the Company will remain closed from 27th May, 2018 to 2nd June, 2018 (both days inclusive), as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hereby request you to kindly take the above on your records and oblige us.

Thanking You

For Kumar Food Industries Limited



Authorized Signatory

For KUMAR FOOD INDUSTRIES LTD.

Authorised Signatory