

KUMAR FOOD INDUSTRIES LTD

Regd. Office : 71/1, SIRASPUR, DELHI - 110042 (INDIA)

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E-mail : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

KFIL/L&S/MSEI-INTIMATION/2018-19/04

31 January, 2019

**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**

Subject: Intimation of Notice of Board Meeting scheduled to be held on 8th February 2019

Dear Sir,

With reference to the captioned subject, Notice is hereby given in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with the Stock Exchange(s), that the meeting of the Board of Directors of Kumar Food Industries Limited shall be held on Friday, 8th February, 2019 at 02.00 p.m. at 1101, Pearls Business Park, Netaji Subhash Place, Pitampura, Delhi to consider and approve, inter-alia, the Unaudited Financial Results for the quarter ended 31st December, 2018.

Further, Please note that the Trading Window in respect of the Company's securities shall remain closed from the period of 1st February, 2019 to 10th February, 2019, as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

Yours faithfully,
For **Kumar Food Industries Limited**



Company Secretary & Compliance Officer