

# KUMAR FOOD INDUSTRIES LTD

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

Phone : +91-11-27357808

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

CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

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

Date: June 23, 2021

Dear Sir / Madam,


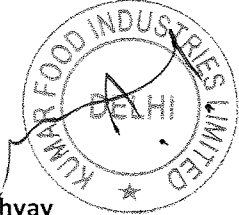
**Sub.: Advance intimation of the date of Board Meeting Scheduled to be held on 30<sup>th</sup> June 2021.**

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations) and SEBI circular 'SEBI/HO/CFD/CMD1/P/CIR/2021/556' dated April 29, 2021, to transact the following business a meeting of the Board of Directors of M/s Kumar Food Industries Limited will be held on Wednesday, June 30, 2021, at 11.00 A.M.

1. To consider and approve, *inter alia*, the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2021, as required under Regulation 33(3) of the Listing Regulations.
2. Any other matter with permission of the chair and majority of Directors.

Please take the same in your records and acknowledge the receipt of the same.  
Thanking you,

For and on behalf of  
For Kumar Food Industries Limited

  
  
Raju Upadhyay  
(Company Secretary & Compliance Officer)