

KUMAR FOOD INDUSTRIES LIMITED

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

CIN : L15310DL1991PLC043456

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

25 July, 2018

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 31st July, 2018

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 Tuesday, 31st July, 2018 at 05.00 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 30th June, 2018.

Further, Please note that the Trading Window in respect of the Company's securities shall remain closed from the period of 27th July, 2018 to 2nd August, 2018, 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


Chief Financial Officer