

# KUMAR FOOD INDUSTRIES LTD

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

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CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

KFIL/L&S/MSEI-INTIMATION/2020-21/

22 June, 2020

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

Subject: Intimation of Notice of Board Meeting scheduled to be held on 30<sup>th</sup> June 2020

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, 30<sup>th</sup> June, 2020 at 03.00 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 31<sup>st</sup> March, 2019.

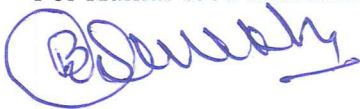
Further, Please note that the Trading Window in respect of the Company's securities shall remain closed from the period of ~~5<sup>th</sup> February, 2020~~ to ~~15<sup>th</sup> February, 2020~~, as per SEBI (Prohibition of Insider Trading) Regulations, 2015.   
24-JUNE-2020 30-JUNE-2020

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

Thanking You.

Yours faithfully,

For Kumar food Industries Ltd.



Bharat Lal Shukla – Executive Director