

KUMAR FOOD INDUSTRIES LIMITED

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Email : info@kumarfood.com
CIN: L15310DL1991PLC043456

Dated: 04.02.2016

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

Subject: Intimation regarding closure of trading window.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is going to be held on Saturday, February 13th, 2016 inter-alia to consider, approve & take on record the un-audited Financial Results for the quarter and nine months ended December 31, 2015, the trading window for dealing in the company's equity shares by the Directors and Designated Employees of the company will be closed from February 11, 2016 to February 15, 2016 (both days inclusive), pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all the Directors and Designated Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take note of the above for your records.

Kindly acknowledge the receipt.

Regards

FOR KUMAR FOOD INDUSTRIES LIMITED


Rahul Thakur
Company Secretary