

# KUMAR FOOD INDUSTRIES LTD

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

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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

Dear Sir/ Madam,

**Sub: Notice of postponement of Board Meeting and closing of Trading Window**

With reference to our earlier letter dated February 02, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Thursday, February 11, 2021, to approve inter alia Unaudited Financial Results for the quarter ended December 31, 2020, we hereby inform you that meeting of the Board of Directors of Kumar Food Industries Ltd. ("the Company") has been postponed and rescheduled on Saturday, 13, 2021 at 04.00 P.M. Further, reference to our letter dated February 02, 2021, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, Kindly note that trading window for dealing in equity shares of the Company has been closed from December 31, 2020 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the quarter ended December 31, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

You are requested to take the same on record.

For **KUMAR FOOD INDUSTRIES LIMITED**



(Raju Upadhyay)

Company Secretary & Compliance Officer

Date: 11/02/2021

Place: New Delhi