

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277



Date: 04th December, 2017

To,
The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp.relations@bseindia.com.

Sub: - Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Scrip Code: - 517554.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th December, 2017 at the Corporate Office of the Company at 'NHC House', 2/13, Anand Nagar, Santacruz (East), Mumbai – 400055 at 4.00 p.m., to consider and approve, inter – alia, the Unaudited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the window for trading in the shares of the Company shall remain closed from 05th December, 2017 till 48 hours after the results are made public on 13th December, 2017.

Accordingly, all the designated employees of the Company have been intimated not to trade in Company's shares during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours Faithfully,

For NHC Foods Limited



Suvarnalata Chavan

(Company Secretary & Compliance Officer)

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