

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Date: 02nd February, 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 read with Regulation 47 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 Tuesday, 14th February, 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 3rd Quarter and Nine Months ended 31st December, 2016

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 03rd February, 2017 till 48 hours after the results are made public on 14th February, 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)

Office : NHC House, 2/13, Anand Nagar, Santacruz (East),
Mumbai - 400 055. (INDIA). Tel. : +91 22 6152 2020 (30 Lines)
Fax : +91 22 6152 2021, URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / saaz@nhcgroup.com

Factory & Registered Office : Survey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com