

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Date: 7th August, 2019

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

Dear Sir,

Sub: Board Meeting to consider Un-Audited Financial Results for the First Quarter Ended 30th June, 2019.

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 **Wednesday, 14th August, 2019** at the Corporate Office of the Company at D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400705 at **4.00 PM**, to consider and approve, inter – alia, the Un-audited Financial Results of the Company for the **First Quarter Ended 30th June, 2019**.

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 is closed from 1st July, 2019 till 48 hours after the results are made public on 14th August, 2019.

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


KRINA MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

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