Date: 2nd November, 2022

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 Second Quarter and Half Year Ended 30th September, 2022.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on **Monday, 14th November, 2022** at the Corporate office of the Company at D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400705 to consider and approve, inter – alia, the Un-Audited Financial Results of the Company for the **Second Quarter and Half Year Ended 30th September, 2022**

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the insiders, the Trading Window for dealing in the securities of the Company has been closed for all the insiders from 1st October, 2022 till 48 hours after the results are made public on 14th November, 2022 as informed earlier.

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

SHIVANI SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER