

NHC FOODS LTD

(Government Recognised Two Star Export House)

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



Date: 27th April, 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 Audited Financial Results for the 4th Quarter and Year Ended 31st March, 2019.

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 **Thursday, 9th May, 2019** 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 Audited Financial Results of the Company for the **Fourth Quarter and Year Ended 31st March, 2019.**

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 is closed for all insiders from **1st April, 2019 till 48 hours after the results are made public on 9th May, 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


APOORVA SHAH
CHAIRMAN & MANAGING DIRECTOR

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