

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Date: 18th May, 2017

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 Quarter and Year ended 31st March, 2017.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at 4.00 p.m. at the Corporate office of the Company at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055 to approve Audited Financial Result of the Company for the quarter and year ended 31st March, 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 20th May, 2017 till 48 hours after the results are made public on 30th May, 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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