

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Date: 03rd August, 2016

To,
The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp.relations@bseindia.com.

Sub: - Intimation of the Board Meeting.
Scrip Code: - 517554.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 13th August, 2016** at the Corporate Office of the Company at 'NHC House', 2/13, Anand Nagar, Santacruz (East), Mumbai – 400055 at **3:00 p.m.**, to take on the records the un-audited financial results for the quarter ended June 30, 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 04th August, 2016 till 48 hours after the announcement of the result for the First quarter ended June 30, 2016.

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)

