

NHC FOODS LTD

(Government Recognised Two Star Export House)

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



Date: 29-05-2021

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 Fourth Quarter and Year Ended 31st March, 2021.

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, 10th June, 2021** at the Corporate office of the Company at D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400705 to consider and approve,

1. The Audited Financial Results of the Company for the **Fourth Quarter and Year Ended 31st March, 2021**
2. To appoint Mr. Apar Shah as an additional Whole Time Director of the company.

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 April, 2021 till 48 hours after the results are made public on 10th June, 2021 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.

The above notice is available on the website of the company at www.nhcgroup.com

This is for your information and record.

Thanking you,
Yours Faithfully,

FOR NHC FOODS LIMITED

SD/-

KRINA MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

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