

# NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company System

CIN : L15122GJ1992PLC076277



Date: 19<sup>th</sup> May, 2016

To,  
The Secretary,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001.  
E-mail: [corp.relations@bseindia.com](mailto: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 Monday, 30<sup>th</sup> May, 2016 at the Corporate Office of the Company at 'NHC House', 2/13, Anand Nagar, Santacruz (East), Mumbai – 400055, to consider and approve the Audited Financial Results of the Company for the Quarter / Year Ended March 31, 2016.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report trading by Insiders and for Prevention of Insider Trading, pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for declaration of Audited financial results of the Company for the quarter and year ended March 31, 2016 for all Designated Employees (Including Directors) from May 20, 2016 and shall remain closed up to June 01, 2016 (both days inclusive)

Accordingly all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company 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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