

# NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company  
CIN : L15122GJ1992PLC076277



Date: 21<sup>st</sup> May, 2018

To,  
The Secretary,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Sub: Board Meeting to consider Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31st March, 2018.**

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 Tuesday, May 29, 2018 at 4.00 p.m. at the Corporate office of the Company at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055

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 will remain closed for all the insiders from 22<sup>nd</sup> May, 2018 to 31<sup>st</sup> May, 2018 (Both days inclusive)

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)