



Date: 25-06-2020

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 Fourth Quarter and Year Ended 31st March, 2020.**

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, 30<sup>th</sup> June, 2020** at the Corporate office of the Company at D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400705 to consider and approve, inter – alia, the Audited Financial Results of the Company for the **Fourth Quarter and Year Ended 31<sup>st</sup> March, 2020**.

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 1<sup>st</sup> April, 2020 till 48 hours after the results are made public on 30<sup>th</sup> June, 2020 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.

# NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Further on account of on-going pandemic of COVID – 19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisement in newspaper as required under Regulation 47 of Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the notice convening the Board Meeting to be held on June 30, 2020 will not be published in any newspaper by the company.

The above notice is available on the website of the company at [www.nhcgroupp.com](http://www.nhcgroupp.com)

This is for your information and record.

Thanking you,

Yours Faithfully,

**FOR NHC FOODS LIMITED**

SD/-

**KRINA MEHTA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,  
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100  
Tel: +91 22-49747188 URL : <http://www.nhcgroupp.com>  
Email : [info@nhcgroupp.com](mailto:info@nhcgroupp.com)

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