

# NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



**August 3, 2023**

To,  
The Listing/Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**SCRIP CODE: 517554**

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 10, 2023** to inter-alia consider and approve:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2023.
2. Any other Business matter, with the permission of Chair.

In pursuance to our intimation dated June 28, 2023, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above information is also available on the website of the Company at [www.nhcgroup.com](http://www.nhcgroup.com).

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For NHC Foods Limited**

**SHIVANI SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**