

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 31-12-2019

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

Subject: Intimation for closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in Shares of the company is closed for all the Insiders, Designated Persons and their immediate relatives with effect from 1st January, 2020 up to the expiry of 48 hours post the declaration of Financial Results for the Quarter Ended 31st December, 2019.

Accordingly all Directors / Connected persons/ designated persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your records.

Thanking You.

For NHC FOODS LIMITED



KRINA MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER