



GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: L51909WB1996PLC076909
Phone: +91 89613 33312
E-mail: bikabanquets@gmail.com
Website: bika.co.in

April 18, 2023

To,
Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015.

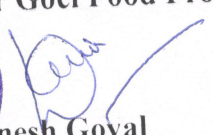
Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Intimation is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 21st day of April, 2023** at the Corporate office of the Company situated at 76/1/2 Golaghata Road, Kolkata- 700048, West Bengal, to discuss and consider routine business of the company.

This is for the intimation of Exchange and members thereof.

Thanking You,
Yours Faithfully,
For Goel Food Products Limited




Dinesh Goyal
Managing Director
(DIN: 00881868)