

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Soikhian-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



Date: 02.11.2019

To,

**The General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400001**

BSE Security Code - 541352

Sub.: Board Meeting Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2019, inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the half-year ended September 30, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" the Trading Window for dealing in securities of the Company has been closed since 1<sup>st</sup> October, 2019 and will open 48 hours after the declaration of Financial Result to the Stock Exchange for Directors and Designated Persons as defined in the Code.

This is for your kind information and for dissemination to all concerned please.

Thanking you  
Yours faithfully,

For MEGASTAR FOODS LIMITED

  
  
Secretary

**ROBIN KUMAR**  
Company Secretary & Compliance officer



Certified by: \_\_\_\_\_

