

MEGASTAR FOODS LTD.

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



November 3, 2020

To,

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

BSE Security Code – 541352

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

Dear Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020, inter alia, to consider and approve the Un- Audited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2020

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 2nd 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 1st October, 2020 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



ROBIN KUMAR
Company Secretary & Compliance officer