

MEGASTAR FOODS LTD.

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



January 12, 2021

To,

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

Dear Sir/Madam,

Sub.: Board Meeting Intimation

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: MEGASTAR FOODS LTD (SECURITY CODE: 541352 SECURITY ID: MEGASTAR)

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 Wednesday, January 20, 2021.

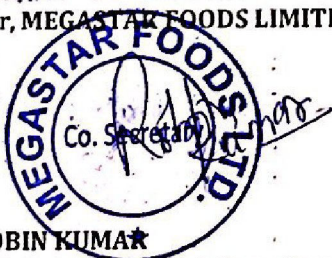
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" the Trading Window for dealing in securities of the Company shall remain closed and will open 48 hours after the declaration of outcome of the board meeting 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

Certified by: _____

