

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



Dated: 30-10-2023

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip code: 541352	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.
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Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30th September, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of Megastar Foods Limited is scheduled to be held on Wednesday, 8th November 2023, inter-alia to consider, approve and take on record the Standalone and Consolidated Un - Audited Financial Results for the Quarter and half year ended 30th September 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated on 28th September 2023.

You are requested to kindly take the above on record and oblige.

Thanking You,

Yours Sincerely,

For Megastar Foods Limited

Sapna
Company Secretary & Compliance Officer
A-60232