

**MEGASTAR FOODS LIMITED**

**CIN:** L15311CH2011PLC033393

**Regd. Off:** Plot No. 807, Industrial Area, Phase-II  
Chandigarh-160002; **Telephone:** +91 172 2653807, 5005024

**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

**Telephone:** +91 1881 240403-240406

**Website:** [www.megastarfoods.com](http://www.megastarfoods.com);

**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)



**Date:** - March 28, 2024

To,

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001,  
Maharashtra.

**National Stock Exchanges of India Limited**  
**Listing Department**  
“Exchange Plaza”, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

Dear Sir/Madam,

**Subject: Intimation of Trading Window Closure**

***Ref: Megastar Foods Limited (MEGASTAR | 541352 | INE00EM01016)***

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company’s code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (“the Code”), the trading Window of the Company for dealing in the securities of the Company by its designated persons and their immediate relatives shall remain closed from Monday, April 01, 2024 till 48 (Forty-Eight) hours after the Audited Financial Results of the Company for the Fourth Quarter and Year ending March 31, 2024, become generally available information.

The date of the Board Meeting of the Company for Consideration and declaration of the Audited Financial Results of the Company for the Fourth Quarter and Year ending March 31, 2024, shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

For **Megastar Foods Limited**

**Deepali Chhabra**  
**Company Secretary & Compliance Officer**  
**M no: A61299**