

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



E: MEGASTAR/STK_EX_2122/27

To,

Date: 28 October 2021

The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 541352
Security ID: MEGASTAR

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

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 Friday, 12 November 2021, inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the half year ended 30 September 2021.

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 29 September 2021.

Further, the above information is also available on the Company's website at www.megastarfoods.com under the head of Investor.

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

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED


Dhiraj Kheriwal
Company Secretary & Compliance Officer



Certified by:

