

# 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\_2122/06

To,

Date: 28 May 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, 04 June 2021, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the half year and financial year ended 31 March 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 31 March 2021.

Further, the above information is also available on the Company's website at [www.megastarfoods.com](http://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: \_\_\_\_\_

