

MEGASTAR FOODS LTD.

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



To,

Date: February 3, 2020

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001

Ref: Megastar Foods Ltd (Security Code/Security Id: 541352 /MEGASTAR)

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, February 12, 2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020 at 11:00 AM at the registered office of the Company situated at Plot No. 807, Industrial Area, and Phase-II Chandigarh 160102 inter alia, to consider and approve the following:

1. To issue equity shares on preferential Basis.
2. Migration of Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.
3. To approve the notice of Postal Ballot along with Postal Ballot Form to seek approval for issue of Equity shares on preferential Basis and migration of the Company from BSE SME platform to Main Board of BSE Limited;
4. Any other matter with the permission of the Chairman.

In this connection Trading Window for the Insiders/ Designated Persons of the Company is closed from Monday, February 3, 2020 till Monday, February 17, 2020.

Please take note of the same.

Thanking you,
Yours truly,

For MEGASTAR FOODS LIMITED




ROBIN KUMAR
Company Secretary & Compliance Officer



Certified by: _____

