

# 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: 16.06.2020

**The General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400001**

BSE Security Code – 541352

**Sub.: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 – Prior Intimation of the Board Meeting**

Dear Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 23, 2020, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the half year and financial year ended March 31, 2020

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" the Trading Window for dealing in securities of the Company has been closed since 1<sup>st</sup> April, 2020 and will open 48 hours after the declaration of Financial Result to the Stock Exchange for Directors and Designated Persons as defined in the Code.

This is for your kind information and for dissemination to all concerned please.

Thanking you

Yours faithfully,

For MEGASTAR FOODS LIMITED

  
**ROBIN KUMAR**  
Company Secretary & Compliance officer



Certified by:

