

## 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



REF: MFL/BSE/CO/2018:28

Date: 23.07.2018

The Corporate Relation Department,  
BSE Limited,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, Mumbai- 400001  
BSE Security Code – 541352

Dear Sir,

Sub :- Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Megastar Foods Limited is scheduled to be held on Thursday, 2<sup>nd</sup> August, 2018 to consider and approve, inter alia, the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2018, along with the Audited results for the entire financial year and Unaudited financial results of the first quarter ended 30<sup>th</sup> June, 2018.

Further it is stated that as per the Company's code of Internal Procedures and conduct for regulation, monitoring and reporting of trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in equity shares of the Company shall remain closed for the designated employees, promoters and concerned persons covered under the said code of the Company from 26<sup>th</sup> July, 2018 to 4<sup>th</sup> August, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,

*Neharika*

For Megastar Foods Limited

Neharika Sodhi  
Company Secretary



Certified by:

