

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160002; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



Date: - March 25, 2025

MFL/CS/2024-25/54

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra.

National Stock Exchanges of India Limited
Listing Department
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

Ref: Megastar Foods Limited (MEGASTAR | 541352 | INE00EM01016)

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (“the Code”), the Trading Window of the Company for dealing in the securities of the Company by its designated persons and their immediate relatives shall remain closed from Tuesday, April 01, 2025 till 48 (Forty-Eight) hours after the Audited Financial Results of the Company for the Fourth Quarter and Financial year ending March 31, 2025, become generally available information.

The date of the Board Meeting of the Company for consideration and declaration of the Audited Financial Results of the Company for the Fourth Quarter and Financial year ending March 31, 2025, shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

For **Megastar Foods Limited**

Deepali Chhabra
Company Secretary & Compliance Officer
M no: A61299