

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



Date: 20.08.2020

To,

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

BSE Security Code – 541352

Sub.: Board Meeting Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Friday, the 28th day of August, 2020 at 11.00 a.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. The draft AGM Notice and Directors' Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2019-20;
2. To finalize the dates of Book Closure and e- Voting related matter for the purpose of forthcoming 09th Annual General Meeting of the company;
3. Any other matter, if required with the permission of the chair

Further it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for regulating, monitoring and reporting of trading by Insiders, the Trading Window for dealing in the Equity Shares of the company by Designated Persons, shall be closed for the designated employees, promoters and concerned persons covered under the said code of the Company from 20th August, 2020 to 31st August, 2020 (both days inclusive).

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: _____

