



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

To,
BSE Limited,
Corporate Relationship Dept.
P J Towers, Dalal Street,
Mumbai - 400001

Date: July 29, 2019

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on Tuesday, the 06th August, 2019 at 04:00 PM to, inter alia, consider the following agenda items:

- 1) To consider the Un-Audited financial results of the company for the quarter ended June 30, 2019
- 2) To discuss on holding of Annual General Meeting, fixation of Book Closure Date for AGM and other related matters.

Further the details of this notice has been uploaded on the website of the company at www.mahaanfoods.com also on the website of BSE at www.bseindia.com

As informed earlier vide our letter dated June 29, 2019, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from July 01, 2019 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2019.

You are requested to kindly take the same on your record.

Thanking You,




Yours Faithfully,
For MAHAAN FOODS LIMITED


(Shubham Jain)

Company Secretary cum Compliance Officer
Membership No.: A49541



CIN: L15419DL1987PLC350285

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