



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/22-23

Date: 02<sup>nd</sup> August, 2022

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai-400001

**Ref: Mahaan Foods Limited (Scrip Code: 519612)**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **09<sup>th</sup> August, 2022**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022.



Further to our notice dated 29<sup>th</sup> June 2022 relating to intimation of closure of trading window for dealing in Equity Shares of Mahaan Foods Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of Un-audited financial results of the company for the quarter ended June 30, 2022. The said notice is also available at Company's website at [www.mahaanfoods.com](http://www.mahaanfoods.com).

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you,  
Yours faithfully,  
**FOR MAHAAN FOODS LIMITED**

Ayushi Vijay  
(Company Secretary & Compliance Officer)  
Membership No.: A55853

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