



MAHAAN FOODS LIMITED

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

Ref: MFL/FR/BSE/19-20

Date: 01st February, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street.
Mumbai - 400001

SCRIP CODE: 519612 MAHAAN FOODS LIMITED

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results of Mahaan Foods Limited for the Quarter Ended December 31, 2019 to be held on 10th February, 2020.

Dear Sir,

Pursuant to the provision of Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform you that the meeting of the Board of Directors of the company is schedule to be held on **Monday, the 10th day of February, 2020 at 4:30 pm** at the registered office of the company at M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 , inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2019.

Further, in accordance with the Company's Code of conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation 2015 the Trading Window for dealing in Securities of the company which had been closed earlier shall remain close till the expiry of 48 hours after the date of declaration of the aforestated results. The said notice is also available at company's website at www.mahaanfoods.com

This is for your information and record.

Thanking You.

Yours Faithfully

FOR MAHAAN FOODS LIMITED






Ayushi Vijay

Company Secretary & Compliance Officer

M.No.: A55853



CIN: L15419DL1987PLC350285

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