

**MAHAAN FOODS LTD.**

Correspondence Address:  
M-19, 1st Floor, M Block Market,  
Greater Kailash Part - II  
New Delhi - 110 048 India  
Ph. : +91 11 43107200  
CIN : L15419HP1987PLC007356  
Email : info@mahaanfoods.com  
Website: http://mahaanfoods.com

6<sup>th</sup> August, 2018

The Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub.: Intimation of the Board Meeting pursuant to regulation 29 of read with Regulation 47of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**(Scrip Code: 519612)**

Dear Sir,

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 at 4.00 P. M. at M-19, 1<sup>st</sup> Floor, M- Block Market, Greater Kailash Part – II, New Delhi – 110048 to inter-alia consider the following agenda items:

1. To consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.
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](http://www.mahaanfoods.com) also on the website of BSE at [www.bseindia.com](http://www.bseindia.com)

Further please note that, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for all Insiders from 07<sup>th</sup> August,2018 to 16<sup>th</sup> August, 2018 (both days inclusive)

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **Mahaan Foods Limited**

*Vijay Gupta*



**(Vijay Gupta)**

Company Secretary cum Compliance Officer  
ACS No.29731