



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

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

4th February, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th 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 Wednesday, 10th February, 2016 at 4.00 P. M. at M-19, 1st Floor, M Block Market, Greater Kailash Part – II, New Delhi – 110048 to inter-alia consider and approve the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2015.

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

Further please note that, as per the Code of Fair Discloure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed for the purpose of unaudited financial results for the quarter ended 31st December, 2015, till 48 hours after the said results is made public.

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

