



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://www.mahaanfoods.com

5th August, 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 47 of 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 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 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 30th June, 2016.

Details of this notice has also been uploaded on the website of the company at www.mahaanfoods.com and also on the website of BSE Limited 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 is closed for the purpose of unaudited financial results for the quarter ended 30th June, 2016 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 Office

