

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160002; **Telephone:** +91 172 2653807,
5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2024-25/27

Date: -August 09, 2024

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Security Code/Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
541352 MEGASTAR	Equity Shares	06.09.2024	12.09.2024	NA	Annual General Meeting (AGM)
			(both days inclusive)		

Note: The Cut-off date, to ascertain the eligibility of Members for remote e-voting / e-voting at AGM is **Friday, September 13, 2024**

This is for your kind information and records please.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer

A61299