



# MAHAAN FOODS LIMITED

Registered Office: 406, 4<sup>th</sup> Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

Ref: BSE/MFL/2024-25/08-08

Date: 08-08-2024

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai-400001  
**Scrip Code: 519612**

**Sub: Intimation of Board Meeting:**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Mahaan Foods Limited (the Company) is scheduled to be held on Tuesday, August 13, 2024, at 3:00 pm (IST) inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from July 01, 2024 till the expiry of 48 hours after the declaration of Un-audited Standalone Financial Results of the Company for above relevant period. The said notice is also available at Company's website at [www.mahaanfoods.com](http://www.mahaanfoods.com).


Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you.

Yours faithfully,  
**FOR MAHAAN FOODS LIMITED**

Sanjeev Goyal  
Managing Director  
DIN: 00221099  
Place: New Delhi

CIN: L15419DL1987PLC350285

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 <http://www.mahaanfoods.com>