



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash- II, New Delhi-110048 India

Ref: BSE/MFL/21-22

Date: 08.02.2022

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers. Dalal Street Mumbai-400001

REF: MAHAAN FOODS LIMITED (SCRIP CODE: 519612)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 the Company is scheduled to be held on Monday, 14th February 2022, at 4:00 pm inter-alia, to consider and approve


- Unaudited Financial Results for the Quarter ended December 31, 2021.
- Any other matter with the permission of the chair.

The Company has closed the trading window from the quarter ended December 31, 2021, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from January 1, 2022 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same been intimated vide letter December 27, 2021.



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

Ayushi Vijay
Company Secretary & Compliance Officer
Membership No.: A55853

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