

MBFSL/CS/2022-23

December 30, 2022

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| To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 | To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 |
| Scrip Code : 543253 | Scrip Symbol : BECTORFOOD |

Respected Sir/Madam,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy for "Prohibition of Insider Trading", we wish to inform that the Trading Window for dealing in the shares of the Company shall remain closed for Promoters, Directors, Key Managerial Persons and designated persons and their immediate relatives from Sunday, January 1, 2023 till end of 48 hours after the declaration of Unaudited Financial Results by the Company for the Quarter ended December 31, 2022.

The date of Board Meeting of the Company for the aforesaid, shall be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For MRS. BECTORS FOOD SPECIALITIES LIMITED

**Atul Sud
Company Secretary and Compliance Officer
M.No. F10412**

Mrs. Bectors Food Specialities Ltd.

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