



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2019-20

September 28, 2019

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: **519612**

Dear Sir/Madam,

Subject: Intimation of closure of Trading Window.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Insider Trading - Code of Conduct, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will remain closed from October 1, 2019.

The Trading Window shall be opened after 48 hours of conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter and half year ended 30th September, 2019 shall be approved.

For Mahaan Foods Limited

Ayushi Vijay



Ayushi Vijay
Company Secretary & Compliance Officer
M.No. 55853

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