

MBFSL/CS/2020-21

25th January, 2021

<b>To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>	<b>To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai– 400051</b>
<b>Scrip Code : 543253</b>	<b>Scrip Symbol : BECTORFOOD</b>

Respected Sir/Madam,

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 05, 2021** inter alia to consider, approve and take on record the Un- Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Further in continuation of our letter dated December 31, 2020, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from January, 01, 2021 which will remain closed till February, 07, 2021 (both days inclusive) pursuant to the Company's Policy for Prohibition of Insider Trading (the "policy") formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

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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