



## MAHAAN FOODS LTD.

### Correspondence Address:

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CIN : L15419HP1987PLC007356  
Email : info@mahaanfoods.com  
Website : http://mahaanfoods.com

02<sup>nd</sup> February, 2019

To,  
Corporate Services - Compliances,  
The Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001

Ref: Scrip Code: 519612

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on Monday, the 11<sup>th</sup> February, 2019 at 04:00 PM to, inter alia, consider and approve the unaudited financial results for the quarter ending on 31<sup>st</sup> December, 2018.

Further please note that, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for all Insiders from 04<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive)

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **MAHAAN FOODS LIMITED**

  
(Shubham Jain)

Company Secretary cum Compliance Officer  
Membership No.: ACS 49541

