

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



**E: MEGASTAR/STK EX 2223/41**

**Date: 30 December 2022**

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>"Exchange Plaza", C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
<b>Scrip Code: 541352</b>	<b>Symbol: MEGASTAR</b> <b>Series: Eq.</b>

## **Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 01 January 2023.

The Trading Window shall open after 48 hours from the announcement of the Unaudited financial results of the company for the Quarter and Nine Months ended 31 December 2022, to the Stock Exchange(s).

Further, the above information is also available on the Company's website at [www.megastarfoods.com](http://www.megastarfoods.com) under the head of Investor Relations.

This is for your kind information and record.

Thanking you,

Yours Faithfully  
**For MEGASTAR FOODS LIMITED**

**Dhiraj Kheriwal**  
**Company Secretary & Compliance Officer**