

MBFSL/CS/2022-23

2<sup>nd</sup> November, 2022

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

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

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 Thursday, November 10, 2022, through Video- conference / other audio visual means, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

**Trading Window Closure:** As intimated vide our letter dated September 30, 2022; the trading window for dealing in the securities of the Company is closed from Saturday October 1, 2022 till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended September 30, 2022 i.e., the trading window shall remain closed upto Saturday, November 12, 2022.

A copy of this intimation is also being made available on the Company's website at [www.cremica.in](http://www.cremica.in)

Request you to kindly take the above information 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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