

# 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 2223/27**

**Date: 31 August 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 about cut-off date**

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at 11<sup>th</sup> Annual general Meeting by electronic means and the business may be transacted through e-voting services provided by central Depository Services (India) Limited (CDSL).

For the purpose of 11<sup>th</sup> Annual General Meeting of the Company Scheduled to be held on Monday, 26 September 2022 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), for which the cut -off date fixed Monday, 19 September 2022 for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period begins on Friday, 23 September 2022 at 09.00 A.M. (IST) and ends on Sunday, 25 September 2022 at 05.00 P.M. (IST)

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,  
For, **MEGASTAR FOODS LIMITED**



*Dhiraj*

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