



# MAHAAN FOODS LIMITED

Registered Office: 406, 4<sup>th</sup> Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

Ref: BSE/MFL/23-24

Date: January 29, 2024

To,  
The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai-400001

**Ref: Mahaan Foods Limited (Scrip Code: 519612)**

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **08<sup>th</sup> February, 2024**, at 2:15 pm inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended December 31, 2023.

Further to our notice dated 27<sup>th</sup> December, 2023 relating to intimation of closure of trading window for dealing in Equity Shares of Mahaan Foods Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 hours after the declaration of Unaudited financial results of the company for the quarter ended December 31, 2023. The said notice is also available at Company's website at [www.mahaanfoods.com](http://www.mahaanfoods.com).

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you.

Yours faithfully,

**FOR MAHAAN FOODS LIMITED**

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Digitally signed  
by SANJEEV  
GOYAL  
Date: 2024.01.29  
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Sanjeev Goyal  
Managing Director  
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