



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

REF: MFL/BSE/2023-24

Date: June 28, 2023

To,
The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400001

REF: SCRIP CODE: 519612; MAHAAN FOODS LIMITED

SUB: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from July 01, 2023 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ending on June 30, 2023 for Designated Persons, their immediate relatives and insiders of the Company.

Accordingly, all Directors/ Designated persons/ Insiders have been intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,
For **Mahaan Foods Limited**

SANJEEV
GOYAL
Digitally signed
by SANJEEV
GOYAL
Date: 2023.06.28
13:33:47 +05'30'

Sanjeev Goyal
Managing Director
DIN: 00221099



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