



# MAHAAN FOODS LIMITED

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

Ref: MFL/FR/BSE/20-21

Date: 04<sup>th</sup> February, 2021

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**SCRIP CODE: 519612 MAHAAN FOODS LIMITED**

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to the provision of Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform you that the meeting of the Board of Directors of the company is schedule to be held on **Friday, the 12<sup>th</sup> day of February, 2021** to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

Further, in accordance with the Company's Code of conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation 2015 the Trading Window for dealing in Securities of the company which had been closed earlier shall remain close till the expiry of 48 hours after the date of declaration of the aforestated results. The said notice is also available at company's website at [www.mahaanfoods.com](http://www.mahaanfoods.com)

This is for your information and record.

Thanking You,

Yours Faithfully

**FOR MAHAAN FOODS LIMITED**

Ayushi Vijay  
Company Secretary & Compliance Officer  
M.No.: A55853



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