



MAHAAN FOODS LIMITED

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

To,
Corporate Services - Compliances,
The Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Date: June 29, 2019

Ref: Scrip Code: 519612

Sub.: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for 'Designated Persons' from July 01, 2019 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2019.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For MAHAAN FOODS LIMITED

(Shubham Jain)

Company Secretary cum Compliance Officer
Membership No.: A49541

