



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/2024-25

Date: May 20, 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 Wednesday, **29th May, 2024**, at 3:00 pm inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further to our notice dated 26th March, 2024 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 Audited financial results of the company for the quarter/year ended March 31, 2024. The said notice is also available at Company's website at 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

Sanjeev Goyal
Managing Director
DIN: 00221099

CIN: L15419DL1987PLC350285

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 <http://mahaanfoods.com>