



MAHAAN FOODS LTD.

Registered Office:

M-19, 1st floor, M Block Market,
Greater Kailash -II
New Delhi - 110048 India
Ph.: +91 11 43107200
CIN : L15419DL1987PLC350285
Email : info@mahaanfoods.com
Website : http://mahaanfoods.com

To,
BSE Limited,
Corporate Relationship Dept.
P J Towers, Dalal Street,
Mumbai - 400001

Date: May 21, 2019

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

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

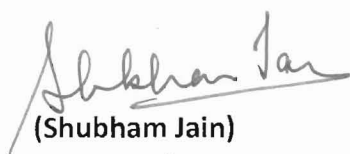
Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on Wednesday, the 29th May, 2019 at 03:30 PM to, inter alia, consider and approve the audited financial results of the company for the year ended March 31, 2019.

As informed earlier vide our letter dated 4 April 2019, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 4 April 2019 to 31 May 2019 (both days inclusive) for the designated persons of the Company.

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.: ACS 49541