



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/20-21

Date: June 15, 2020

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 Monday, **22<sup>nd</sup> June, 2020**, at 12:00 pm inter-alia, to consider and approve

- Audited Financial Results for the Quarter and Year ended March 31, 2020.
- Any other matter with the permission of the chair.

In terms of the relaxation granted vide Circular dated May 12, 2020 issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid meeting is not being published in the newspapers.

Further to our notice dated 21<sup>st</sup> March, 2020 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 and year ended March 31, 2020. The said notice is also available at Company's website at [www.mahaanfoods.com](http://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**

*Ayushi Vijay*



Ayushi Vijay  
(Company Secretary & Compliance Officer)  
Membership No.: A55853

CIN: L15419DL1987PLC350285

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