

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



March 28, 2019

To,

The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400001.

Ref: Scrip Code No. 541352

Sub: Regulation 30 - Intimation of the Amendments in Code of Conduct for prevention of Insider Trading

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the company vide circular resolution dated 28/03/2019, has approved the amendments vide SEBI (Prohibition of Insider trading) (Amendment) Regulations, 2018 in:

- Code of Conduct for Prevention of Insider Trading;
- Code of Conduct and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- Whistle Blower Policy.

The same is effective from 1st April, 2019 and the updated Policies/Code of Conduct will be disseminated on the official website of the company.

Kindly take the same on record.

Thanking you,

Yours truly,

For MEGASTAR FOODS LIMITED



(Robin Kumar)

Company Secretary & Compliance Officer



Certified by: _____

