



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2019-20

Date: March 21, 2020

To,
The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400001

REF: SCRIP CODE: 519612; MAHAAN FOODS LIMITED

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 and their immediate relatives from April 01, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

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**



Ayushi Vijay
Company Secretary & Compliance Officer
Membership No. A55853

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