

MEGASTAR FOODS LTD.

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



To,

30th September, 2019

Department of Corporate Services- Listing,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Ref: Scrip Code No. 541352, ISIN: INE00EM01016

Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for regulating, monitoring and reporting of trading by Insiders, the Trading Window for dealing in the Equity Shares of the company by Designated Persons, is closed from October 1, 2019 up to the completion of 48 hours after the declaration of the Unaudited financial results of the company for the half year ended September 30, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED



ROBIN KUMAR
Company Secretary cum Compliance Officer



Certified by: _____