

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



E: MEGASTAR/STK EX 2223/11

Date: 30 May 2022

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

Sub: Amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Dear Sir / Madam,

We wish to inform you that the Board of Directors in their meeting held on today i.e. Monday, 30 May 2022 has approved the amendment in Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 and amendments thereof.

The same shall be made available on the website of the Company viz www.megastarfoods.com

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,
For, **MEGASTAR FOODS LIMITED**


Dhiraj Kheriwal
Company Secretary & Compliance Officer



Certified by: _____

