

## 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



Date: 28.09.2023

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

### **Sub: Intimation of Closure of Trading Window**

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading window for trading in securities of the company by its designated persons and their immediate relatives shall remain closed from Saturday, 30<sup>th</sup> September 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ending on 30<sup>th</sup> September 2023.

The date of Board Meeting to consider, approve and take on record of the Un-Audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> September 2023 will be intimated in due course.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
For Megastar Foods Limited

**SAP**  
Digitally signed by SAPNA  
Date: 2023.09.28 10:26:13  
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**NA**

Sapna  
Company Secretary  
A-60232