

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: 29 September 2021

To,

The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 541352
Security ID: MEGASTAR

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 01 October 2021.

The Trading Window shall open after 48 hours from the announcement of the Unaudited financial results of the company for the half year ended 30 September 2021, to the Stock Exchange(s).

Further, the above information is also available on the Company's website at www.megastarfoods.com under the head of Investor Relations.

This is for your kind information and record.

Thanking you,

Yours Faithfully
For MEGASTAR FOODS LIMITED



Dhiraj

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Certified by: _____

