

MBFSL/CS/2020-21

March 31, 2021

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended from time to time) and in terms of the Company's Policy for “Prohibition of Insider Trading”, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed for Promoters, Directors, Key Managerial Persons and designated persons and their immediate relatives from Thursday, April 1, 2021 till end of 48 hours after the declaration of Audited Financial Results by the Company for the Quarter and Financial year ending March 31, 2021.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Financial year ending March 31, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking you,
For **Mrs. Bectors Food Specialities Limited**

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412