

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: 4th August, 2023

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: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2023, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023.

Further, in continuation of our letter no. Megastar/ STK EX 2223/28 dated 28th June, 2023 regarding closure of trading window, the trading window of the company has been closed from 1st July, 2023 and same will reopen after forty eight hours from the declaration of Unaudited Financial Results for the quarter ended 30th June 2023.

You are requested to take this intimation on record.

Thanking you,

Yours Sincerely,
For **MEGASTAR FOODS LIMITED**

VIKAS
GUPTA

Digitally signed by
VIKAS GUPTA
Date: 2023.08.05
11:44:47 +05'30'

Vikas Gupta
Managing Director
DIN: 05123386