



# MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: MFL/BSE/2020-21

04<sup>th</sup> September, 2020

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**Scrip Code: 519612 MAHAAN FOODS LIMITED**

**SUB: Intimation of date of Annual General Meeting and Book Closure**

Dear Sir,

The 33<sup>rd</sup> Annual General Meeting (AGM) of the company is scheduled on Monday, the 28<sup>th</sup> day of September 2020 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulation), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September 2020 to Monday, 28<sup>th</sup> September 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM of the Company to be held on Monday, 28<sup>th</sup> September 2020.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing Remote E-Voting facility to all the Shareholders on the cut-off date i.e. Monday, September 21, 2020 and the Remote E-Voting period begins on Friday, September 25, 2020 at 10:00 A.M. and ends on Sunday, September 27, 2020 at 5:00 P.M., during which the Shareholders may cast their vote electronically.

This is for your information and record please.

Thanking You,

Yours faithfully

**FOR MAHAAN FOODS LIMITED**

Ayush Vijay  
Company Secretary & Compliance Officer  
M.NO.: A55853



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