



MAHAAN FOODS LTD.

Correspondence Address:
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New Delhi - 110 048 India
Ph. : +91 11 43107200
CIN : L15419HP1987PLC007356
Email : info@mahaanfoods.com
Website: http://mahaanfoods.com

Date: April 04, 2019

To,
Corporate Services - Compliances,
The Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 519612

Sub.: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for dealing in securities of the Company will remain closed from April 04, 2019 till the expiry of 48 hours after the declaration of audited financial results of the Company for the quarter/financial year ended March 31, 2019.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **MAHAAN FOODS LIMITED**


(Shubham Jain)



Company Secretary cum Compliance Officer
Membership No.: ACS 49541