



MAHAAN FOODS LIMITED

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

Ref: MFL/FR/BSE/19-20

Date: 02nd November, 2019

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 BOARD MEETING FOR CONSIDERATION AND APPROVAL OF UNAUDITED FINANCIAL RESULTS OF MAHAAN FOODS LIMITED FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019 TO BE HELD ON 12TH NOVEMBER 2019.

Dear Sir,

Pursuant to the provision of Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 12th day of November, 2019 At 4:00 pm at the registered office of the company at M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048, inter-alia to consider and approve the Unaudited Financial Results for the quarter and Half year ended 30th September, 2019.

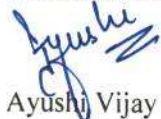
Further, in accordance with the Company's Code of conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation 2015, The Trading Window for dealing in Securities of the company which had been closed earlier shall remain closed till the expiry of 48 hours after the date of declaration of the aforesaid results. The said notice is also available at company's website at www.mahaanfoods.com

This is for your information and record.

Thanking You,

Yours Faithfully




FOR MAHAAN FOODS LIMITED


Ayushi Vijay



Company Secretary & Compliance Officer
M.No.: A55853

CIN: L15419DL1987PLC350285

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