

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhan-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



4TH April, 2019

To,

Department of Corporate Services- Listing,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 541352

Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for regulating, monitoring and reporting of trading by Insiders, the Trading Window for dealing in the Equity Shares of the company by Designated Persons, is closed from April 5, 2019 up to the completion of 48 hours after the declaration of the audited financial results of the company for the and year ended March 31, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED

Robin Kumar



(Robin Kumar)

Company Secretary cum Compliance Officer