



# MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2019-20

Date: December 26, 2019

To  
The Listing Department  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai - 400001

Ref: Scrip Code: 519612; MAHAAN FOODS LIMITED

Sub.: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives from January 01, 2020 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended December 30, 2019.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

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

Thanking You.

Yours Faithfully,

For **MAHAAN FOODS LIMITED**

(Ayushi Vijay)



Company Secretary cum Compliance Officer  
Membership No.: A55853

CIN: L15419DL1987PLC350285

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