

31st December, 2020

To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy for "Prohibition of Insider Trading", we wish to inform that the Trading Window for dealing in the shares of the Company shall remain closed for designated persons and their immediate relatives from Friday, January 01, 2021 till 48 hours after the date of declaration of unaudited financial results for the quarter and nine months ending December 31, 2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Request you to kindly take the same on record.

For Mrs. Bectors Food Specialities Limited

For Mrs Bectors Food Specialifies Ltd.

Atul Sud

Company Secretary
M.N.:-F10412

Company Secretary and Compliance Officer

M.No. F10412