



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2020-21

Date: March 27, 2021

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 and SEBI (Prohibition of Insider Trading) Regulations, 2015. The trading window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives with effect from April 01, 2021 till the expiry of 48 hours after the Financial Results of the Company for the quarter and year ended 31st March, 2021 becomes generally available information.

The date of the Board Meeting to consider Financial Results of the Company for the quarter and year ended 31st March, 2021, shall be intimated separately in due course.

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 & Compliance Officer
Membership No. A55853

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