

**MAHAAN FOODS LTD.****Correspondence Address:**

M-19, 1st Floor, M Block Market,  
Greater Kailash Part - II  
New Delhi - 110 048 India  
Ph. : +91 11 43107200  
CIN : L15419HP1987PLC007356  
Email : info@mahaanfoods.com  
Website: http://mahaanfoods.com

7<sup>th</sup> November, 2017

The Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub.: Intimation of the Board Meeting pursuant to regulation 29 of read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Scrip Code: 519612)**

Dear Sir,

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017 at 4.00 P. M. at M-19, 1<sup>st</sup> Floor, M- Block Market, Greater Kailash Part – II, New Delhi – 110048 to inter-alia consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Further the details of this notice has been uploaded on the website of the company at the [www.mahaanfoods.com](http://www.mahaanfoods.com) also on the website of BSE [www.bseindia.com](http://www.bseindia.com)

Further please note that, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed for the purpose of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017 till 48 hours after the said results is made public.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **Mahaan Foods Limited**

**(Vijay Gupta)**  
Company Secretary cum Compliance Officer

