

MEGASTAR FOODS LTD.

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



REF: MFL/BSE/CO/2018: 115

Date: 20.11.2018

The Corporate Relationship Department
BSE Limited,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai - 400001
BSE Security Code – 541352

Dear Sir,

Sub.: Board Meeting Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Megastar Foods Limited is scheduled to be held on 27th November, 2018 to confirm and approve proposal for incorporation of subsidiary Company of Megastar Foods Limited.

Further it is stated that as per the Company's code of Internal Procedures and conduct for regulation, monitoring and reporting of trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in equity shares of the Company shall remain closed for the designated employees, promoters and concerned persons covered under the said code of the Company from 21st November, 2018 to 29th November, 2018 (both days inclusive).

This is for your kind information and for dissemination to all concerned please.

Please acknowledge receipt.

Thanking you

Yours faithfully,

For Megastar Foods Limited

Neharika

Neharika
Company Secretary & Compliance officer



Certified by:

