

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



Date: - 29.12.2023

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400001 Scrip code: 541352	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.
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SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of Conduct for Prevention of Insider Trading ("the Code"), the trading Window of the Company for dealing in the securities of the Company by its designated persons and their immediate relatives shall remain closed from Monday, January 01, 2024 till 48 (Forty Eight) hours after the Un-Audited Financial Results of the Company for the Quarter and Nine months ending December 31, 2023 become generally available information.

The date of the Board Meeting of the Company for Consideration and declaration of the Un-Audited Financial Results of the Company for the Quarter and Nine months ending December 31, 2023 shall be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**

VIKAS Digitally signed
by VIKAS GUPTA
Date:
GUPTA 2024.01.08
20:49:33 +05'30'

Vikas Gupta
DIN :05123386
Whole Time Director