

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: June 29, 2020

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 July 01, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

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

Ayush Vijay

Company Secretary & Compliance Officer

Membership No. A55853