MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019 Ph.: 26460670-4 / 26463773 Fax: 011-26460823

E-mail: milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com

CIN: L15201PB1973PLC003746

28th June, 2019

MFL\SCY\2019 - 20 The Manager (Listing) The BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject:- Intimation regarding Closure of Trading Window Security Code No. 507621

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company, for all the designated persons shall be closed with effect from Monday, 01st July, 2019 till the expiry of 48 hours after declaration of Unaudited Financial Results for the quarter ended 30th June, 2019.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Milkfood Limited

Rakesh Kumar Thakur

Company Secretary & Compliance officer



Regd. Office: P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones: 0175-2381404 / 2381415 Fax: 0175-2380248