

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.
ROADVILLAGE MASANA DISTT. KURUKSHETRA-132118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 25.05.2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Advance Notice of Meeting of Board of Directors (BSE Scrip Code: 519415)

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023, at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118

1. to inter-alia consider and take on record the Audited Financial Results for the Year ended & Quarter ended March 31, 2023.
2. to Approve the Appointment of M/s. A. GOYAL & Associates, Practising Company Secretaries (CP No./ Firm No. 19535) to conduct secretarial audit work of the company, for the financial year 2022-23.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "trading window" for dealing in the securities of the Company has already been closed from April 01, 2023 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

This is for your information and record purpose. You are requested to take the same on your records.

Thanking you

For KMG Milk Food Limited



Basudev Garg
Whole Time Director
DIN: 00282038
R/o: B-2, Friends Colony West
Mathura Road, New Delhi-110065