

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2020-21
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

26th September, 2020

Sub: Intimation of the Board Meeting for approval of Scheme of Amalgamation
Scrip Code No.: 507621

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05th October, 2020, to inter alia consider and approve the Scheme of Amalgamation between Milkfood Limited and Triputi Infrastructure Private Limited.

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, ('the Code'), Trading Window for dealing in shares of the Company for persons specified under the Code shall remain closed beginning 26th September, 2020, Saturday onwards upto 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the quarter and period ending 30th September, 2020.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rhakar

Rakesh Kumar Thakur
Company Secretary



milkfood