

MILKFOOD LIMITED

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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Date: 14th May, 2022

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: (MILKFOOD 507621)

Sub: Update on proposed Scheme of Amalgamation between Triputi Infrastructure Private Limited with Milkfood Limited under Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that after submission of petition with respect to captioned scheme of amalgamation before Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT"), Hon'ble NCLT have passed first motion order dated May 13, 2022 and directed to convene meetings of equity shareholders and unsecured /secured creditors of Milkfood Limited on 9th July, 2022.

In this regard, the notices convening meetings along with explanatory statements and necessary annexures will be sent to shareholders and creditors in due course.


The copy of order of Hon'ble NCLT is available at website of the company at www.milkfoodltd.com.

This is for your information and records.

Thanking You,

Your faithfully,

For Milkfood Limited


(Rakesh Kumar Thakur)

Company Secretary

M. No. F-9809



milkfood

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