

# MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

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

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Email : milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com

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MFL\SCY\2020-21

19<sup>th</sup> June, 2020

The Manager (Listing)

The BSE Limited

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort, Mumbai-400 001

Sub: Intimation of the Board Meeting for approval of Standalone and Consolidated Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2020  
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 Saturday, 27<sup>th</sup> June, 2020, inter alia to, consider and approve the audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

Further to our letter dated 31<sup>st</sup> March, 2020 this is to inform that in terms of Code for prevention of Insider Trading read with 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 till 29<sup>th</sup> June, 2020.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

Rakesh Kumar Thakur

Company Secretary

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

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