MILKFOOD LIMITED

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

CIN: L15201PB1973PLC003746

11th November, 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

Sub:Intimation for re-classification from Promoter Group to Public category under Regulation 30 &31A (8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.Scrip Code No.: 507621

Dear Sir,

Pursuant to the provisions of Regulation 30 & 31(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Company has received an intimation from Promoter Group Companies (M/s. Blue Skies Investments Private Limited and M/s. Snowhite Holdings Private Limited) for re-classification of their status from Promoters Group to Public Category due to the change of shareholding pattern of these Companies and now they are no longer related to the promoters group.

We would like to further inform that Board of Directors of the Company in their meeting held on 16.09.2019 has noted the intimation of the Promoter Group Companies for reclassification of their status as Public Category and will comply the formalities of the regulations 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 accordingly in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED

Khakwa (Rakesh Kumar Thakur)

Company Secretary and Compliance Officer

milkfood

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