

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: 06/02/2024

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 Monday, 12th February, 2024 at 3.30 pm 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 Un-audited Financial Results for the Quarter ended December 31 2023.

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