

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746

MFL\SCY\2019-20  
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

01<sup>st</sup> August, 2019

Sub: Intimation of the Board Meeting for approval of Standalone and Consolidated Unaudited  
Financial Results for the Quarter ended on 30 June, 2019  
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, 12<sup>th</sup> August, 2019, to inter alia consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and period ended 30<sup>th</sup> June, 2019.

Further to our letter dated 28<sup>th</sup> June, 2019 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 Wednesday, 14<sup>th</sup> August, 2019.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For MILKFOOD LIMITED



(Rakesh Kumar Thakur)  
Company Secretary

