

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
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

10th January, 2020

Sub: Date of Book Closure
Scrip Code No.: 507621

Dear Sir,

We would like to inform you that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 1st February, 2020 to 5th February, 2020 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company, scheduled to be held on Friday, the 7th February, 2020 at 9.00 a.m. at the registered office of the Company at Bahadurgarh, Distt. Patiala, Punjab.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED



(Rakesh Kumar Thakur)
Company Secretary

