

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 26430670-4 / 26463773 Fax : 011-26460823

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

CIN : L1520 PB1973PLC003746 | GST : 07AAACM591381ZY

MFLASCY\2018-19

22<sup>nd</sup> January, 2019

The Department of Corporate Services,  
The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Board Meeting  
Scrip Code No. :507621

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> January, 2019 at New Delhi to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December, 2018.

Further in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December, 2018, from 23<sup>rd</sup> January, 2019 to 2<sup>nd</sup> February, 2019 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For MILKFOOD LIMITED

*Rakesh*

(Rakesh Kumar Thakur)  
Company Secretary



**milkfood**

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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248