

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2022-23  
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

04<sup>th</sup> August, 2022

Sub: Intimation of the Board Meeting for approval of Standalone and Consolidated Unaudited  
Financial Results for the Quarter ended on 30<sup>th</sup> June, 2022  
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 Friday, 12<sup>th</sup> August, 2022, to inter alia consider and approve:

- i) the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and period ended 30<sup>th</sup> June, 2022
- ii) Increase in Authorised Share Capital subject to the approval of the Shareholders in the forthcoming Annual General Meeting.
- iii) Any other matter(s) if any subject to discretion of the Board of Directors of the Company.

Further to our letter dated 30<sup>th</sup> June, 2022 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 would remain closed for all the designated persons until 48 hours after the announcement of the Unaudited Financial Results to the public.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For MILKFOOD LIMITED

*Rakesh*

Rakesh Kumar Thakur  
Company Secretary



**milkfood**