

# 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 GST : 07AAACM5913B1ZY

MFLASCY\2020-21  
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

31<sup>st</sup> March, 2021

Sub: Intimation regarding Closure of Trading Window  
Scrip Code No.: 507621

Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, ('the Code'), Trading Window for dealing in shares of the Company for persons specified under the Code shall remain closed beginning 1<sup>st</sup> April, 2021, Thursday onwards upto 48 hours after the announcement/declaration of Financial Results of the Company for the quarter and year ending 31<sup>st</sup> March, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

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(Rakesh Kumar Thakur)

Company Secretary & Compliance Officer

