MILKFOOD LIMITED

CIN: L15201PB1973PLC003746

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Email: milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com

17th April, 2020

Ref: BSE: L/SURV/ONL/PV/NK/ 2020-2021 /159

To Kruti Shah On-line Surveillance BSE Limited, P J Towers, Dalal Street, Mumbai - 400001, India bse.surv@bseindia.com

> Sub: Clarification on Price Movement Scrip Code No.: 507621

Dear Sir/Madam,

This is with reference to your email reference no. L/SURV/ONL/PV/NK/ 2020-2021 / 159 dated 16th April, 2020 relating to the clarification on Price Movement.

In this regard, we would like to bring to your kind attention that the Company has made all the necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and has not withheld any material information/event that in our opinion would have a bearing on the price behaviour in our scrip. The increase in the share price is purely market driven.

The Company has been sharing all information/announcements that have a bearing on the price/volume behaviour in the scrip with the stock exchange regularly. We have been strictly following all the listing norms for disclosures, insider trading with the stock exchange regularly and there is no pending compliance on our part.

We trust the above clarifies the matter.

Kindly take the same on records.

Thanking You,

Yours faithfully, For Milkfood Limited

Rakesh Kumar Thakur Company Secretary & Compliance Officer

> Regd. Office: P.O. Bahadurgarh – 147021 Distt. Patiala (Punjab) Phones: 0175-2381404/2381415

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