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

MFL\SCY\2020-21 The Manager (Listing) The BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai-400 001 26th September, 2020

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 26th September, 2020, Saturday onwards upto 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the quarter and period ending 30th September, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

(Rakesh Kumar Thakur)

Company Secretary & Compliance Officer

Regd. Office: P.O. Bahadurgark 104021 Distt. Patiala (Punjab)

Phones: 0175-2381404/2381415

Read. Office: P.O. Falladurdan - 2280248 istt. Patiala (Puniab)

Phones: 0175-2381404 / 2381415 Fax: 0175-2380248