

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

MFL\SCY\2019-20

31st December, 2019

The Manager (Listing)

The BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort, Mumbai-400 001

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 1st January, 2020, Wednesday onwards upto 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the quarter and period ending 31st December, 2019.

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. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248