

KMG MILK FOOD LIMITED
CIN:L15201HR1999PLC034125
REG. OFFICE: 9th K.M. Stone, Pipli to Ambala, G.T. Road,
Vill. Masana, Distt. Kurukshetra, Haryana - 136 118
Website: www.kmggroup.com, E-mail- Compliances.kmg@gmail.com

Date: 05.09.2023

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB-Book Closure Information pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (KMG Milk Food Limited) (BSE Scrip Code)

Dear Sir/Madam,

This is to inform you that 31st Annual General Meeting of the members of the Company will be held on Saturday 1:00 P.M on 30th September, 2023.

The Date of Closure of Register of Members and Share Transfer Books will be closed from Sunday, the 24th Day of September, 2023 to Saturday, the 30th day of September, 2023 (both days inclusive) to comply with the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the same on your

Record.Thanking you

For M/S KMG MILK FOOD LIMITED



MR. BASUDEV GARG
Director
DIN-00282038
B-2 Friends Colony West
Mathura road New Delhi-
110065