

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 22<sup>nd</sup> April, 2024

Scrip Code: [507621]

**Subject: Notice of the Board Meeting for the purpose of allotment of shares Pursuant to Scheme of Amalgamation of Triputi Infrastructure Private Limited ("Transferor Company") with Milkfood Limited ("Transferee Company") as approved by Hon'ble National Company Law Tribunal (NCLT), Chandigarh.**

Dear Sir/Madam,

This is in continuation of our earlier announcement dated 19<sup>th</sup> April, 2024 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the company is scheduled to be held on 25<sup>th</sup> April, 2024 in order to consider allotment of shares pursuant to Scheme of Amalgamation of Milkfood Limited and Triputi Infrastructure Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 as the same has been approved by Hon'ble National Company Law Tribunal (NCLT), Chandigarh vide its Order dated 16.04.2024.


We would further like to submit that our company has taken the order of Hon'ble National Company Law Tribunal on record in its meeting held on 19<sup>th</sup> April, 2024 and accordingly filed INC 28 with The Registrar of Companies, Chandigarh in order to make Order of Hon'ble National Company Law Tribunal effective.

We would further like to inform you that Transferor Company M/s Triputi Infrastructure Private Limited have informed us that they have fixed 19<sup>th</sup> April, 2024 as the Record date for the purpose of allotment of shares of Transferee Company i.e. Milkfood Limited to the respective shareholders of Transferor Company in terms of Sanctioned Scheme of Amalgamation as described above.

You are requested to kindly take the same on your record.

Thanking you

For Milkfood Limited

  
(Rakesh Kumar Thakur)  
Company Secretary



**milkfood**

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