

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2023-24
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001
Scrip Code No.: 507621

16th November, 2023

Sub: Revised outcome of Board Meeting held on November 16, 2023

Dear Sirs,

This is revised outcome of Board Meeting, Pursuant to Regulation 30 & 43 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 16.11.2023 have approved payment of Interim Dividend @ 25% i.e. Rs. 2.50 per equity share of Rs. 10/- each fully paid-up on the equity shares of the Company for the Financial Year 2023-24.

Due to holiday on 27th November, 2023, The Board of Directors of the Company have revised the Record date on **Wednesday, 29th November, 2023** as Record date for the purpose of determining the names of the members who will be entitled to receive the Interim Dividend.

The payment of interim dividend shall be made on or before 14.12.2023 to all eligible shareholders, whose names appear in the Register of Members as on Record Date.

The meeting commenced at **11.00 A.M.** and concluded at **12.40 P. M.**

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rakesh

Rakesh Kumar Thakur
Company Secretary & Compliance Officer



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