

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 011-26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001

**Script Code: 507621**

**Date: 1<sup>st</sup> August, 2024**

**Sub.: Intimation of Record Date for Sub-division of Equity Shares**

**Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Tuesday, 13<sup>th</sup> August, 2024 as the "Record date"** for determining eligibility of members for the purpose of sub-division of the equity shares of the Company from Face Value of Rs. 10/- each fully paid-up to Face Value of Rs. 5/- each fully paid-up and issuance of Bonus Shares in the ratio of 1:1.

	<b>Purpose</b>	<b>Ratio</b>
<b>Record Date (13<sup>th</sup> August, 2024)</b>	Sub Division/Split of Equity Shares	Two (2) equity shares of face value of Rs. 5/- each for every one (1) equity share of face value of Rs. 10/- each
	Bonus Issue	1:1 (i.e. one Bonus Share for each existing equity share held in the Company)

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

The Meeting of the Board of Directors held on 01.08.2024 commenced at 11.30 a.m. and concluded at 12.30 p.m.

We request you to kindly take the above submissions in your records.

Thanking you,

Yours faithfully,

For Milkfood Limited

*Rakesh*

**Rakesh Kumar Thakur**

**Company Secretary and Compliance Officer**

cc:

1. **National Securities Depository Limited**  
Trade World - A Wing, Kamala Mills,  
Compound, Lower Parel, Mumbai - 400013

2. **Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th Floor, N M Joshi  
Marg, Lower Parel (East) Mumbai-400013

3. **Registrar: Alankit Assignment Limited**  
205-208, Anarkali Complex, Jhandewalan Extn.,  
New Delhi 110055

**milkfood**

**Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)**  
**Phones : 0175-2381404 / 2381415**  
**Fax : 0175-2380248**