Sth 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 GST : 07AAACM5913B1ZY

05<sup>th</sup> January, 2021

MFL\SCY\2020-21 The Manager (Listing) The BSE Limited 1<sup>st</sup> 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 5<sup>th</sup> January, 2021, Tuesday onwards upto 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter and period ending 31<sup>st</sup> December, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For MILKFOOD LIMITED

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(Rakesh Kumar Thakur) Company Secretary & Compliance Officer





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