

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2024-25
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

25th June, 2024

Sub.: Intimation of Record Date for payment of Interim Dividend

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 the Record date on Friday, 5th July, 2024 as the "Record date" for determining eligibility of members for the purpose of payment of interim dividend during the Financial Year 2024-25.

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

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

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED



Rakesh Kumar Thakur
Company Secretary & 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, NM
Joshi Marg, Lower Parel (East), Mumbai-
400013



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
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