

# MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

5<sup>th</sup> Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph: 26460670-4 / 26463773 Fax: 011-26460823

Email : [milkfoodltd@milkfoodltd.com](mailto:milkfoodltd@milkfoodltd.com), Website: [www.milkfoodltd.com](http://www.milkfoodltd.com)

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30<sup>th</sup> June, 2020

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 1<sup>st</sup> July, 2020, Wednesday onwards upto 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the quarter and period ending 30<sup>th</sup> June, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For MILKFOOD LIMITED

(Rakesh Kumar Thakur)  
Company Secretary & Compliance Officer

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