

MILKFOOD LIMITED

5th 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

MFLASCY\2022-23
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

15th November, 2022

Sub: Intimation of the Board Meeting
Scrip Code No.: 507621

Dear Sirs,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 19th day of November, 2022 to inter alia, consider and approve the payment of interim dividend on the equity shares of the Company, for the financial year 2022-23.

Trading Window Closure:

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company by all the designated Persons and their immediate relatives shall remain closed with immediate effect until Tuesday, 22nd November, 2022.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rakesh

Rakesh Kumar Thakur
Company Secretary & Compliance Officer



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