

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

**Date: 27<sup>th</sup> August, 2022**

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Scrip Code: (MILKFOOD 507621)

Sub: Update on proposed Scheme of Amalgamation between Triputi Infrastructure Private Limited with Milkfood Limited under Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that after submission of petition with respect to captioned scheme of amalgamation before Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT"), Hon'ble NCLT have passed Second motion order dated August, 22, 2022.

The copy of order of Hon'ble NCLT is available at website of the company at [www.milkfoodltd.com](http://www.milkfoodltd.com).

This is for your information and records.

Thanking You,

Your faithfully,

For Milkfood Limited



(Rakesh Kumar Thakur)

Company Secretary

M.No. F-9809



milkfood

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