

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

MFL\SCY\2019-20

17th May, 2019

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

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

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

In purview of the above, pursuant to the code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in securities of the Company has been closed from 17th May, 2019 to 27th May, 2019 (both days inclusive).

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED



Rakesh Kumar Thakur
Company Secretary

