

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD**  
**VILLAGE MASANA DISTT. KURUKSHETRA-132118**  
**Ph. 01744-279452 Fax: 01744-279453**  
**Website: [www.kmggroup.com](http://www.kmggroup.com) E-mail: [Compliances.kmg@gmail.com](mailto:Compliances.kmg@gmail.com)**  
**CIN: L15201HR1999PLC034125**

Date: 07.11.2023

To  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Notice of Rescheduling of Meeting of Board of Directors (BSE Scrip Code: 519415)**

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company which was originally scheduled on Tuesday, 07<sup>th</sup> November, 2023 is rescheduled on 10<sup>th</sup> November 2023 due to some unavoidable circumstances at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118 to inter-alia consider and take on record the following Agenda:

1. to inter-alia consider and take on record the unaudited Financial Results for the Year Quarter ended September30, 2023.

This is for your information and record purpose.

You are requested to take the same on your records.

Thanking you

**For KMG Milk Food Limited**



Basudev Garg  
**Whole Time Director**  
**DIN: 00282038**  
**R/o: B-2, Friends Colony West**  
**Mathura Road, New Delhi-110065**