

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

MFL\SCY\2022-23
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001
Scrip Code No.: 507621

19th November, 2022

Sub: Outcome of Board Meeting held on November 19, 2022

Dear Sirs,

Pursuant to Regulation 30 & 43 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today has declared payment of Interim Dividend @ 25% i.e. Rs. 2.50 per equity share of Rs. 10/- each fully paid-up on the equity shares of the Company for the Financial Year 2022-23.

The Board of Directors of the Company have fixed Wednesday, 30th November, 2022 as Record date for the purpose of determining the names of the members who will be entitled to receive the Interim Dividend.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.45 p.m.

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 Dist. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
Fax : 0175-2380248