

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Date: 27<sup>th</sup> June, 2022

MFL\SCY\2022-23  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001  
Scrip Code No.: 507621

**Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 04<sup>th</sup> July, 2022** in order to consider the proposal for considering and to approve employee stock option scheme in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, by way of issue of options, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company along with other matter(s) if any subject to discretion of the Board of Directors of the Company.

The Board, if required would also consider to conduct a General Meeting/ Postal Ballot process to seek approval of the Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further in terms of SEBI (Prohibition to Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company shall be kept closed for designated person/Insiders from Monday, the 27<sup>th</sup> June, 2022 till the end of 48 hours after closure of Board Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For MILKFOOD LIMITED

*Rakesh*

Rakesh Kumar Thakur  
Company Secretary



**milkfood**

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