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

16th September, 2019

MFL\SCY\2019 - 20 The Manager (Listing) The BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai-400 001

> Sub: Intimation under Regulation 30 of LODR, Regulation, 2015 Reg.: Withdrawal of Application of Strike off by the Wholly Owned Company Scrip Code No.: 507621

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s MFL Trading Private Limited (MFLTPL), Wholly Owned Subsidiary (WOS) of the Company, had applied to the Registrar of Companies, NCT of Delhi & Haryana (ROC) to strike off the name of the Company on 8th July, 2019. The information to that effect has been conveyed by us vide our letter dated 12th August, 2019.

However, the Board of Directors of the MFLTPL, in view of the better scope and new business opportunities, decided to approach the ROC to withdraw the application made for striking off the name of the Company on 28th August, 2019.

We would further like to inform you that the ROC has accepted the request of the MFLTPL for withdrawal of application of Strike off.

This is for your information and records.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

(hakur

Rakesh Kumar Thakur

Company Secretary & Compliance officer

Encl: As above

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