

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2023-24
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

22nd April, 2023

Sub: Intimation of the Board Meeting for approval of Standalone and Consolidated Audited
Financial Results for the Quarter and year ended on 31st March, 2023
Scrip Code No.: 507621

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st May, 2023, inter alia to, consider and approve the audited standalone and consolidated financial results for the quarter and year ended 31st March, 2023 along with other matters if any.

Further to our letter dated 30th March, 2023 this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company would remain closed for all the designated persons until 48 hours after the announcement of the audited Financial Results to the public.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

Rhakuw

Rakesh Kumar Thakur
Company Secretary



milkfood

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