

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 011-26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2024-25  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

20<sup>th</sup> June, 2024

Sub: Intimation of the Board Meeting  
Scrip Code No.: 507621

Dear Sirs,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 25<sup>th</sup> day of June, 2024 to inter alia, consider and approve the following matter:

1. The Proposal for payment of interim dividend if any, on the equity shares of the Company.
2. The proposal for Bonus Issue along-with other matter, if any, 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.
3. The Proposal for sub-division of company's equity shares having face value of Rs 10/- each and matters related thereto, 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.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process/Annual General Meeting 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 Thursday, the 20<sup>th</sup> June, 2024 till the end of 48 hours after closure of Board Meeting.



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)  
Phones : 0175-2381404 / 2381415  
Fax : 0175-2380248

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This is for your information and records, please.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

*Rakesh*  


Rakesh Kumar Thakur  
Company Secretary & Compliance Officer



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