

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-132118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 31.12.2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Closure of Trading Window (BSE Scrip Code: 519415)

Dear Sir/Madam

In pursuance of the Company's Code of Conduct for prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI the "trading window" for dealing in the securities of the Company will be closed from January 01st, 2024 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of Unaudited Financial Results for the Quarter ended 31st December, 2023.

This is for your information and record purpose.

Thanking you

For KMG Milk Food Limited

BASUDE Digitally signed
by BASUDEV
GARG
V GARG Date: 2023.03.31
18:26:33 +05'30'

Basudev Garg
Chairman cum Whole Time Director
DIN: 00282038
R/o: B-2, Friends Colony West
Mathura Road, New Delhi-110065