

# MILKFOOD LIMITED

5th Floor, Bhandari House, 91 Nehru Place, New Delhi-110 019

Ph.: 26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746

MFL\SCY\2015-16

20<sup>th</sup> May, 2015

The Department of Corporate Services,  
The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015  
Scrip Code No.: 507621**

Dear Sir,

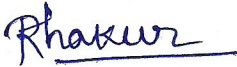
We refer to circular on Disclosure under SEBI (Prohibition of insider Trading) Regulation, 2015 issued by Securities and Exchange Board of India (SEBI) vide Circular no. CIR/ISD/01/2015 dated May 11, 2015.

We would like to inform you that We have formulated and published on our official website, code of practices and procedures for fair disclosure of unpublished Price Sensitive Information (UPSI). A copy of the same is enclosed for your record.

Please take the above on record and acknowledge receipt the same.

Thanking you,

Your faithfully,  
For Milkfood Limited



(Rakesh Kumar Thakur)  
Company Secretary

Encl,: as above

milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

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## CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION FOR ADHERING TO THE PRINCIPLES OF FAIR DISCLOSURE.

[As envisaged under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulation, 2015]

The Company will adhere to the following, so as to ensure fair disclosure of events and occurrences that could impact price of its securities in the market:

- 1 The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being, in order to make such information generally available.
- 2 The Company will make, uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Company will take steps to ensure that the unpublished price sensitive information is properly safe guarded and the persons in possession of the information do not use the information for their personal gains.
- 4 The Company Secretary shall act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- 5 The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- 6 The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- 7 The Company will ensure that information, 'if any, shared with analysts and research personnel, is not unpublished price sensitive information.
- 8 The company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the website of the Company, to ensure official confirmation and documentation of disclosures made.
- 9 The Company will handle all unpublished price sensitive information on a need to know basis.
- 10 This code has been adopted by the Board of Directors and shall come into force from May, 15, 2015.

Place: New Delhi  
Date: 15<sup>th</sup> May, 2015

For Milkfood Limited



(Rakesh Kumar Thakur)  
Company Secretary



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