

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746

MFL\SCY\2017-18

31st August, 2017

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

Sub: Board Meeting
Scrip Code No. :507621

Dear Sir,

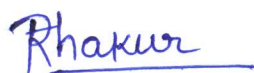
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th September, 2017 at New Delhi to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017. The Company has adopted for IND-AS for the first time from this financial year (2017-18), accordingly the due date for submission of financial results for the quarter ended June 2017 is extended upto September 14, 2017 (SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016).

Further in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2017, from 8th September, 2017 to 16th September, 2017 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED



(Rakesh Kumar Thakur)
Company Secretary


milkfood