

MILKFOOD LIMITED

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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

MFL\SCY\2017-18
The Department of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

30th January, 2018

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 8th February, 2018 at New Delhi to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2017.

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 and period ended 31st December, 2017, from 3rd February, 2018 to 12th February, 2018 (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

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