

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

MFLASCY\2018-19
The Department of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

30th October, 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 Tuesday, the 13th November, 2018 at New Delhi to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 30th September, 2018.

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 30th September, 2018, from 8th November, 2018 to 16th November, 2018 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

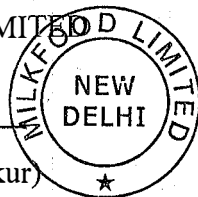
This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rhaxur

(Rakesh Kumar Thakur)
Company Secretary



milkfood

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

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