

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

16th May, 2018

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 is scheduled to be held on Friday, the 25th May, 2018 at New Delhi to inter alia consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 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 audited financial results of the Company for the quarter and year ended on 31st March, 2018, from 22nd May, 2018 to 28th May, 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



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

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