

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
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CIN : L15201PB1973PLC003746

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

24<sup>th</sup> July, 2018

Sub: Board Meeting  
Scrip Code No. :507621

Dear Sir,

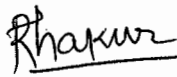
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 7<sup>th</sup> August, 2018 at New Delhi to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 30<sup>th</sup> June, 2018.

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 30<sup>th</sup> June, 2018, from 3<sup>rd</sup> August, 2018 to 12<sup>th</sup> August, 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**