

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 GST: 07AAACM5913B1ZY

MFL\SCY\2021-22

01st September, 2021

The Manager (Listing)

The BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort, Mumbai-400 001

Sub: Intimation of Book Closure date.

Scrip Code No.: 507621

Dear Sir,

We would like to inform that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended from time to time, the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company, scheduled to be held on Tuesday, the 28th September, 2021 at 9.00 a.m. at the registered office of the Company at Bahadurgarh, Distt. Patiala, Punjab.

Kindly record the above Book Closure date.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

(Rakesh Kumar Thakur)

Company Secretary

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

Phones : 0175-2381404 /2381415

Fax : 0175-2380248