

**KMG MILK FOOD LIMITED**  
**CIN:L15201HR1999PLC034125**  
**REG. OFFICE: 9<sup>th</sup> K.M. Stone, Pipli to Ambala, G.T. Road,**  
**Vill. Masana, Distt. Kurukshetra, Haryana - 136 118**  
**Website: [www.kmggroup.com](http://www.kmggroup.com), E-mail- [Compliances.kmg@gmail.com](mailto:Compliances.kmg@gmail.com)**

Date: 02.09.2021

To,

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUB-Book Closure Information pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (KMG Milk Food Limited) (BSE Scrip Code)**


Dear Sir/Madam,

This is to inform you that 29<sup>th</sup> Annual General Meeting of the members of the Company will be held on Wednesday 1:00 P.M on 29<sup>th</sup> September, 2021.

The Date of Closure of Register of Members and Share Transfer Books will be closed from Wednesday, the 22<sup>nd</sup> Day of September, 2021 to Wednesday, the 29<sup>th</sup> day of September, 2021 (both days inclusive) to comply with the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you

For KMG MILK FOOD LIMITED

  
Preeti Varshney  
(Company Secretary)  
(ACS-36841)