

KMG MILK FOOD LIMITED
CIN:L15201HR1999PLC034125
REG. OFFICE: 9th K.M. Stone, Pipli to Ambala, G.T. Road,
Vill. Masana, Distt. Kurukshetra, Haryana - 136 118
Website: www.kmggroup.com, E-mail- Compliances.kmg@gmail.com

Date: 02.09.2021

To,

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

SUB-Notice of Annual General Meeting (KMG Milk Food Limited) (BSE Scrip Code)

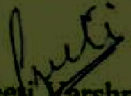
Dear Sir/Madam,

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

The Date of Closure of Register of Members and Share Transfer Books will be closed from Wednesday, the 22nd Day of September, 2021 to Wednesday, the 29th 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)