

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-136118
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CIN: L15201HR1999PLC034125

Date: 11.08.2021

To

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

SUB- Outcome of Board Meeting held on 11th August, 2021 – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 (Scrip Code 519415)

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, separate meeting of the Board of Directors was held on 11th August, 2021 commenced at 1:00 P.M. and concluded at 5:00 P.M. at the Registered Office of the Company. The Following item in agenda was discussed:

1. Approval of Un-Audited Financial Results for the Quarter ended June 30, 2021:

- i. Approval of Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2021.
- ii. Limited Review Reports issued thereon by the Statutory Auditors of the Company M/s. Mañoj & Associates, Chartered Accountants (FRN: 012867N)
- iii. A copy of the said results along with the Limited Review Reports will be uploaded on the Company website www.kmggroup.com and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

You are requested to take the same on your Record.

Thanking you

For M/S KMG MILK FOOD LIMITED



MR. BASUDEV GARG

Director

DIN-00282038

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Mathura road New Delhi 110065