

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\2024-25

22nd May, 2024

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 the Board Meeting for approval of Audited Standalone and Consolidated
Financial Results for the Quarter and year ended on 31st March, 2024
Scrip Code No.: 507621

Dear Sirs,

In compliance to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at New Delhi, to inter alia consider and approve the Audited standalone and consolidated financial results of the Company, for the quarter and year ended on 31st March, 2024.

Further to our letter dated 27th March, 2024, we would like to inform that in terms of Code of prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company would remain closed for all the designated persons until 48 hours after the announcement of the audited Financial Results to the public.

You are requested to kindly take the same on record, please.

Thanking you,

Yours faithfully, —
For MILKFOOD LIMLTf

-----V-JDELHI/^7
Rakesh Kumar Thakur<£s^_>^/
Company Secretary & Compliance Officer

ICS1 Membership No. F9809