

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFLASCY\2020-21
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

03rd November, 2020

Sub: Intimation of the Board Meeting for approval of Standalone and Consolidated Unaudited
Financial Results for the Quarter and half year ended on 30th September, 2020
Scrip Code No.: 507621

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020, to inter alia consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Further to our letter dated 26th September, 2020 this is to inform that in terms of Code for 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 Unaudited Financial Results to the public.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED

Rakesh

Rakesh Kumar Thakur
Company Secretary

