

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746

MFL\SCY\2016 - 17

31st January, 2017

The Department of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub : Board Meeting
Scrip Code No.: 507621

Dear Sir,

We would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, the 14th February, 2017 at New Delhi to inter alia consider and approve the Un-audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2016.

Further in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of Un-audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2016, from February 8, 2017 to February 15, 2017 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For MILKFOOD LIMITED



(Rakesh Kumar Thakur)
Company Secretary


milkfood