

# MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2023-24  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

10<sup>th</sup> November, 2023

Sub: Intimation of the Board Meeting  
Scrip Code No.: 507621

Dear Sirs,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 16<sup>th</sup> day of November, 2023 to inter alia, consider and approve the payment of interim dividend on the equity shares of the Company, for the financial year 2023-24.

#### Trading Window Closure:

Further, in accordance with the Company's Code of Conduct for the 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 by all the designated Persons and their immediate relatives shall remain closed with immediate effect until Monday, 20<sup>th</sup> November, 2023.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For MILKFOOD LIMITED

*Rakesh Kumar Thakur*

Rakesh Kumar Thakur  
Company Secretary & Compliance Officer



**milkfood**

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