

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2023-24

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

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  
Scrip Code No.: 507621

**Sub.: Intimation of Record Date for payment of Interim Dividend**

**Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Tuesday, 28<sup>th</sup> November, 2023 as the "Record date"** for determining eligibility of members for the purpose of payment of interim dividend for the Financial Year 2023-24.

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the above submissions on your records.

Thanking you,

Yours faithfully,

For MILKFOOD LIMITED

*Rhaxur*

Rakesh Kumar Thakur  
Company Secretary & Compliance Officer  
cc:



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| <b>1. National Securities Depository Limited</b><br>Trade World - A Wing, Kamala Mills,<br>Compound, Lower Parel, Mumbai -<br>400013 | <b>2. Central Depository Services (India) Limited</b><br>Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM<br>Joshi Marg, Lower Parel (East), Mumbai-<br>400013 |
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**milkfood**

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