

MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

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

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MFL\SCY\2020-21

11th November, 2020

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 re-schedule 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,

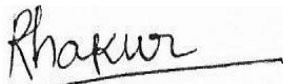
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (“the Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020, has been rescheduled for Thursday, 19th 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, due to Covid of some of the staff in the Company.

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 Kumar Thakur
Company Secretary

Regd. Office: P.O. Bahadurgarh – 147021 Distt. Patiala (Punjab)

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