

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFLASCY\2022-23
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001
Scrip Code No.: 507621

19th November, 2022

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 **Wednesday, 30th November, 2022 as the "Record date"** for determining eligibility of members for the purpose of payment of interim dividend for the Financial Year 2022-23.

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

Rhakur



Rakesh Kumar Thakur
Company Secretary & Compliance Officer
cc:

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



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