

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2023-24

05th February, 2024

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 Board Meeting for approval of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2023
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 Wednesday, 14th February, 2024, to inter alia consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further to our letter dated 27th December, 2023 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

Rhaxur



Rakesh Kumar Thakur
Company Secretary & Compliance Officer

milkfood

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