

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

MFL\SCY\2023-24
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

16th November, 2023

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

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

Dear Sir/ Madam,

Due to holiday on 27th November, 2023, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has revised the Record date on **Wednesday, 29th 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

Rhakar

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 |
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milkfood

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