



30<sup>th</sup> January 2024

## Electronic Filing

Department of Corporate Services  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 500231

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

Re: Board Meeting to be held on 6<sup>th</sup> February 2024

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February 2024, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1<sup>st</sup> January 2024 and shall reopen on 9<sup>th</sup> February 2024.

Thanking you

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

