

UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002



28th January 2019

Electronic Filing

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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 6th February 2019

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 6th February 2019 at New Delhi, inter alia, to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December 2018.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 30th January 2019 and shall reopen on 9th February 2019.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary



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AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company