



11th May 2021

Electronic Filing

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

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

Scrip Code: 500231

Symbol : UMANGDAIRY

Series : EQ


Dear Sir/Madam,

Re: Board Meeting to be held on 18th May 2021

- In compliance of Regulation 29 of the Securities and Exchange Board of India (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 Tuesday, 18th May 2021 at New Delhi, interalia, for the following:
 - To consider and approve the Audited Financial Results of the Company for the quarter/financial year ended 31st March 2021.
 - To consider recommendation of Dividend, if any, on the Equity Shares of the Company for the said financial year.
- Please be also advised that in accordance with 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 1st April 2021 and shall reopen on 21st May 2021.

Submitted for your kind information and necessary records.

Yours faithfully
For Umang Dairies Limited


(Pankaj Kamra)
Company Secretary



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E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

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