



20<sup>th</sup> October 2021

## 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 28<sup>th</sup> October 2021

In compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> October 2021 at New Delhi, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2021.

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 1<sup>st</sup> October 2021 and shall reopen on 31<sup>st</sup> October 2021.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

