

# UMANG DAIRIES LIMITED

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



July 28, 2017

## Electronic Filing

Department of Corporate Services /  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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 Madam/Sir(s),

Re: Board Meeting to be held on 8<sup>th</sup> August 2017

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 Tuesday, the 8th August 2017 at New Delhi, interalia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June 2017.

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 1<sup>st</sup> August 2017 and shall reopen on 11<sup>th</sup> August 2017.

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](mailto:udl@umangdairy.com), Website : [www.umangdairies.com](http://www.umangdairies.com), C I N : L15111UP1992PLC014942

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