



27<sup>th</sup> July 2023

## 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 4<sup>th</sup> August 2023

1. 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 Friday, 4<sup>th</sup> August 2023 at New Delhi, inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2023.
2. 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 27<sup>th</sup> June 2023 and shall reopen on 7<sup>th</sup> August 2023.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

