

ICL ORGANIC DAIRY PRODUCTS LTD.

CIN: L74120UP2013PLC055187

Registered Office address: A - 105, 3rd Floor, Sector 63, Gautam Buddha Nagar Noida,

Uttar Pradesh - 201301, Tel. No.: 120-4319744

Website: www.icldairy.com, E-mail: cs@icldairy.com

Date: 30th May, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Company Symbol: ICLORGANIC
Scrip Code: 542935

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of "**ICL Organic Dairy Products Limited**" at their meeting held dated **Monday, 29th day of May, 2023**, at the registered office of the Company, A-105 3rd Floor Sector-63, Noida Gautam Buddha Nagar, Uttar Pradesh 201301 India, has inter alia, considered and approved Standalone Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2023.

We enclose herewith a copy of the said Standalone financial results along with the Auditor's Report by the Statutory Auditors of the Company.

The meeting of Board of Directors commenced at 03:15 P.M and concluded at 04:15 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For and on behalf of
ICL Organic Dairy Products Limited**

**Roop Kishore Gola
Director
DIN: 02456413**