



MODERN DAIRIES LTD.

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@moderndairies.com

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE

Date: 4th May, 2023

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: NOTICE OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023

REF: SCRIP NAME: MODERN DAIRIES LTD., SCRIP CODE: 519287 & ISIN: INE617B01011

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 12th day of May, 2023** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh, inter alia, to consider and approve the Audited Annual Accounts of the Company for the year ended 31st March, 2023 and the Audited Financial Results of the Company for the quarter/year ended 31st March, 2023.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

COMPANY SECRETARY