

**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@modern dairies.com, CIN : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE**Date: 9th May, 2024**

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, 2024

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 **Saturday, the 18th day of May, 2024** 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, 2024 and the Audited Financial Results of the Company for the quarter/year ended 31st March, 2024 alongwith other agenda items.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

COMPANY SECRETARY