

Date: 18 January 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code : 543306	Scrip Code : DODLA

Dear Sir/Madam,

Sub: Intimation of Board Meeting-Reg.

Ref: Regulation 29,33 & other applicable Regulations of SEBI (LODR) Regulations, 2015

With reference to the above stated subject, we bring to your kind notice that the meeting of the Board of Directors of the Company will be held on **Saturday, 27 January 2024** at the Registered Office of the Company situated at 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India, inter-alia to consider and approve Un-Audited Standalone and Consolidated Financial Results of the company for the quarter and nine months ended 31 December 2023.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the Un-Audited Standalone & Consolidated Financial Results of the Company.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary and Compliance officer

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★