



**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: 31<sup>st</sup> October, 2023**

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

**Sub: Notice of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 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 **Wednesday, the 8<sup>th</sup> November, 2023** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023 along with other agenda items.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

**C COMPANY SECRETARY**