

Date: 26 June 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: Closure of Trading Window

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and in terms of Company's Code of Conduct, the trading window for dealing in the Company's equity shares by the Promoters, Directors, Designated persons, their Immediate Relatives and for the Connected Persons of the Company will remain closed from 01 July 2024 till the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) for the first quarter ending 30 June 2024.

Further, the date of the Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the first quarter ending 30 June 2024 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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