

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)

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E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE/2022-23

Date: 5th September, 2022

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

SUB: Annual Report of the Company along with Notice of 30th Annual General Meeting (AGM) and Newspaper Publication of Notice

Dear Sir,

Pursuant to the relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Report for Financial Year 2021-22 along with Notice of the 30th AGM of the Company to be held on Friday, 30th September, 2022.

The schedule of the events is set as below:

S. No.	Event	Date
1.	Relevant/Cut-off date to vote on AGM resolution	23 rd September 2022
2.	Commencement of e-voting	27 th September, 2022 (9.00 AM)
3.	End of e-voting	29 th September, 2022 (5.00 PM)
4.	Annual General Meeting	30 th September, 2022 (11.00 AM)

Please take the above on your record.

Thanking you

Yours truly,
For MODERN DAIRIES LIMITED


COMPANY SECRETARY

