

**Date: 06 December 2023**

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

Dear Sir/Madam,

**Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that an interaction with investors shall be as per below:

Date	Name	Place	Mode
11 December 2023	Capital, Singapore	Singapore	In-person

The aforesaid information will also be disclosed on the website of the Company at [www.dodladairy.com](http://www.dodladairy.com) and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of the Institutional investor / Company.

We request you to kindly note the same and take on your records.

Thanking you,  
Yours Faithfully,  
**For Dodla Dairy Limited****Surya Prakash M**  
Company Secretary & Compliance Officer**★ An ISO 22000-2005 & 50001 EnMS Certified Company ★**