

**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@moderndairies.com, CIN : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE/**Date: 20th August, 2022**

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

SUB: NOTICE OF BOARD MEETING**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 **Saturday, the 27th August, 2022** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, for the following purpose:

1. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
2. To approve the Directors' Report, Corporate Governance Report and Report on Management Discussion & Analysis along with annexures thereto for the financial year ended 31st March, 2022.
3. Any other item with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours truly,

For **MODERN DAIRIES LIMITED**

