



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: 5th September, 2023

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

Sub: Disclosure of Newspaper Publication of the Notice for 31st Annual General Meeting of Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name: Modern Dairies Limited, Scrip code: 519287 & ISIN: INE617B01011

Dear Sir,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of newspaper publication of the Notice for 31st Annual General Meeting of the Company to be held on Wednesday, the 27th September, 2023 through Video Conferencing/Other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours truly,
For Modern Dairies Limited

Company Secretary



Encl: As Above

**SHRUTI
JOSHI**

Digitally signed by
SHRUTI JOSHI
Date: 2023.09.05
12:10:43 +05'30'

