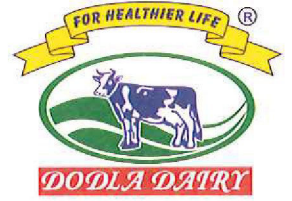


# DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,  
Jubilee Hills, Hyderabad - 500033.  
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 7 August 2021

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16 September 2021 to 23 September 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 26<sup>th</sup> Annual General Meeting (AGM) of the company to be held on 23 September 2021.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: 543306 NSE: DODLA	Equity	From 16 September 2021 to 23 September 2021	NOT APPLICABLE	26 <sup>th</sup> Annual General Meeting of the Company

Kindly take the same on your records.

Yours Faithfully,  
For Dodla Dairy Limited



**Ruchita Malpani**  
Company Secretary & Compliance Officer  
ECSIN: EF010677B000093738

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