

Date:13 January 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 Board Meeting-Reg.**

**Ref: Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015**

With reference to the above stated subject, we bring to your kind notice that the meeting of the Board of Directors of the Company will be held on **Saturday, 21 January 2023** at the Registered Office of the Company situated at 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India, inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and nine months period ending 31 December 2022.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till **23 January 2023** which is 48 hours after the Board Meeting.

This is for your information and records.

Thanking you,  
Yours Faithfully,  
**For Dodla Dairy Limited**

**Surya Prakash M**  
Company Secretary and Compliance officer

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