

**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: 31st December, 2022**

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

Ref: Modern Dairies Limited (Scrip Code: BSE: 519287)

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with effect from 1st January, 2023 for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 31st December, 2022.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 31st December, 2022 will be intimated in due course.

This is for your information and record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

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DEEPA
Date: 2022.12.31
12:43:30 +05'30'

AUTHORISED SIGNATORY