



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 : PS No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/

Date: 5th November, 2020

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

**SUB:NOTICE OF BOARD MEETING FOR CONSIDERATION OF
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-
YEAR ENDED 30TH SEPTEMBER, 2020**

**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 **Thursday, the 12th November, 2020** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2020.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**


SHRUTI JOSHI
COMPANY SECRETARY