



**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: 23<sup>rd</sup> June, 2020**

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

**SUB: NOTICE OF BOARD MEETING FOR CONSIDERATION OF AUDITED  
FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup>  
MARCH, 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 **Tuesday, the 30<sup>th</sup> day of June, 2020** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2020 and the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

*Mansi*  
**Mansi Gupta**  
Authorised Signatory

