



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

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/

Date: 03rd November, 2022

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 ENDED
30TH SEPTEMBER, 2022**

**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 **Monday, the 14th November, 2022** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022 alongwith other agenda items.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

AUTHORISED SIGNATORY

