

**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: 1<sup>st</sup> August, 2024**

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

**SUB: NOTICE OF THE BOARD MEETING****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 **Saturday, the 10<sup>th</sup> August, 2024** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh, for the following purpose:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
3. Any other business with the permission of the Chair.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

**COMPANY SECRETARY**