UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

1st April 2019

Electronic filing

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re:Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We have to inform that the Company has revised the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from 1st April 2019 and is being put on the Company's website at *www.umangdairies.com*, as required.

Thanking you,

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary