UMANG DAIRIES LIMITED

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

18th August 2022

Electronic Filing

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

Scrip Code No. 500231

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 7th September 2022 to 13th September 2022 (both days inclusive), for the purpose of forthcoming Annual General Meeting of the Company scheduled to be held on Tuesday, 13th September 2022, as per following details:

Symbol/Security Code	Type of Security	Book Closure Both days inclusive		E-voting cut-off date	Purpose
		From	To		
BSE: 500231 NSE:UMANGDAIRY	Equity Shares of Rs. 5/- each	7th September 2022 (Wednesday)	13th September 2022 (Tuesday)	6th September 2022 (Tuesday)	The Book Closure is for the purposes of AGM.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary