UMANG DAIRIES LIMITED

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

20th August 2021

Electronic Filing

Department of Corporate Services/
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
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 of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We hereby inform you that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, 16th September 2021.

2. Accordingly, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 1st September 2021 to 16th September 2021 (both days inclusive):

Symbol/Security Code	Type of Security	Book Closure Both days inclusive		Record date	Purpose
		From	To		
BSE: 500231 NSE: UMANGDAIRY	Equity Shares of Rs.5/- each	1st September 2021 (Wednesday)	16th September 2021 (Thursday)	-	The Book Closure is for the purposes of AGM and payment of Dividend for the financial year ended 31st March 2021 at the rate of Rs.0.50/- (10%) per Equity Share of Rs.5/- each as recommended by the Board of Directors, if declared at the AGM of the Company to be held on 16th September 2021.

3. The Dividend as above will be paid immediately after AGM but not later than three weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 16th September 2021 or to their mandates. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

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