UMANG DAIRIES LIMITED

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

24th August 2020

Electronic Filing

Department of Corporate Services/
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, 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 Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

1. 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 10th September 2020 to 16th September 2020 (both days inclusive):

Symbol/Security Code	Type of Security	Book Closure Both days inclusive		Cut-off date	Purpose
		From	To		
BSE: 500231 **NSE**: UMANGDAIRY	Equity Share of Rs. 5/- each	10th September 2020 (Thursday)	16th September 2020 (Wednesday)	9th September 2020 (Wednesday)	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31st March 2020 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 Annual General meeting of the Company to be held on 16th September 2020.

2. The Dividend as above will be paid immediately after the 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 2020 or to their mandates. In respect of shares held in dematerialized form, the dividend will be paid on the basis 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 Kamra)
Company Secretary

Cc: National Securities Depository Ltd. (E-mail: manish.sharma@nsdl.co.in)
Central Depository Services (India) Ltd. (E-mail: GreenInitiative@cdslindia.com)
MAS Services Ltd., RTA (E-mail:info@masserv.com)