UMANG DAIRIES LIMITED

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

27th June 2023

Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code No. 500321	National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: UMANGDAIRY Series: EQ

Dear Sirs/Madam,

Re: Closure of Trading Window

Please be advised that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in Equity shares of the Company shall remain closed from 27th June 2023 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2023.

Submitted for your kind information and necessary records.

Yours faithfully
For Umang Dairies Limited

PANKAJ KAMRA

(Pankaj Kamra)
Company Secretary