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

January 16, 2016

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 Madam/Sir(s),

Re: Board Meeting to be held on 27th January 2016

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th January 2016 at New Delhi, interalia, consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December 2015.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 20th January 2016 and shall reopen on 30th January 2016.

Submitted for your kind information and necessary records.

Yours faithfully,
For Umang Dairies Limited

(Gaurav Kumar Kanodia)
Company Secretary

C/c:
1. National Securities Depository Ltd.
   4th Floor, 'A' Wing, Trade World
   Kamala Mills Compound
   Senapati Bapat Marg, Lower Parel
   Mumbai – 400 013
2. Central Depository Services (India) Ltd.
   Phiroze Jeejeebhoy Towers, 17th Floor
   Dalal Street, Fort,
   Mumbai–400001