UMANG DAIRIES LIMITED

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

24th August 2018

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 Sir/Madam,

Re: Intimation of Book Closure

1. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 13th September 2018 to Wednesday, 19th September 2018 (both days inclusive) for the purpose of determining the entitlement of payment of Dividend @ 5% (Rs. 0.25 per equity share) on 2,20,03,200 fully paid Equity Shares of Rs.5/- each of the Company, as recommended by the Board of Directors at its meeting held on 3rd May 2018, subject to declaration thereof by the Members at the forthcoming Annual General Meeting (AGM) of the Company Scheduled to be held on Wednesday, 19th September 2018.

2. The said Dividend after declaration thereof by the Shareholders at the forthcoming AGM of the Company, scheduled to be held on Wednesday, 19th September 2018 will be paid within three weeks of the date of the AGM, in respect of shares held in physical form to those Members whose names will be borne on the Register of Members of the Company as on 19th September 2018 or to their mandatees and, in respect of shares held in dematerialised form, the said dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

C/c : (Through Speed Post)

National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street Mumbai – 400 023	M/s MAS Services Ltd. T-34, 2nd Floor, Phase-II Okhla Industrial Area New Delhi – 110 020