DODLA DAIRY LIMITED

MILK & MILK PRODUCTS Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C, Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 24 August 2022

The General Manager	The Manager	
Department of Corporate Services	Listing Department	
BSE Limited	National Stock Exchanges of India Limited	
Phiroze Jeejeebhoy Towers	"Exchange Plaza", 5th Floor,	
Dalai Street, Fort	Plot No.C/1, G Block	
Mumbai-400 001	Bandra-Kurla Complex	
	Bandra (East), Mumbai 400051.	
Scrip Code : 543306	Scrip Code : DODLA	

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that an interaction with investors is scheduled to be held as per below schedule:

Date	Name	Place
24 th August 2022	Nikko Asset Management	Singapore

The aforesaid information will also be disclosed on the website of the Company at <u>www.dodladairy.com</u> and no Unpublished Price Sensitive Information will be shared/ discussed in the virtual meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Institutional investor / Company.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully, For Dodla Dairy Limited

Surya Prakash M Company Secretary & Compliance Officer

* An ISO 22000-2005 & 50001 EnMS Certified Company *