

Date: 20 May 2023

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

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 30 June 2023 to 08 July 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 28<sup>th</sup> Annual General Meeting (AGM) of the company to be held on 08 July 2023.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: 543306 NSE: DODLA	Equity	From 30 June 2023 to 08 July 2023	NOT APPLICABLE	28 <sup>th</sup> Annual General Meeting of the Company

This is for your information and records.

Thanking You,  
Yours Faithfully,  
**For Dodla Dairy Limited**

**Surya Prakash M**  
Company Secretary & Compliance Officer

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