

**Date: 27 December 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: Closure of Trading Window**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, we hereby inform you that the trading window for dealing in the securities of the Company shall be closed from 01 January 2024, for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company. This will remain closed till 48 hours after the announcement of its unaudited financial results (Standalone and Consolidated) for the quarter and nine months ending 31 December 2023.

Further, the date of the Board Meeting for approval of the un-audited financial results for the quarter and nine months ending 31 December 2023 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

Yours Faithfully,  
**For Dodla Dairy Limited**

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

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