



**Date: 26 March 2024**

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**

This to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and in terms of Company's Code of Conduct, the trading window for dealing in the Company's equity shares by the Promoters, Directors, Designated persons, their Immediate Relatives and for the Connected Persons of the Company will remain closed from 01 April 2024 till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31 March 2024.

Further, the date of the Board Meeting for consideration and approval of Audited Financial Results of the Company for the quarter and year ended 31 March 2024 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 ★