



**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 14, Chandigarh - 160 022 (INDIA)  
Tel : +91 172-2609001, 2609002, Fax : +91-172-2609000  
E-mail : info@moderndairies.com, CIN : L748991HR1992PLC012998

Regd. Office & Works : PB No. 3, 116 KM, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE/  
Date: 4<sup>th</sup> October, 2021**

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Ref: Modern Dairies Limited (Scrip Code: BSE: 519287)**

**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. L1SF/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with effect from 1<sup>st</sup> October, 2021 for the Designated Persons and shall remain closed until the forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> September, 2021.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 30<sup>th</sup> September, 2021 will be intimated in due course.

This is for your information and record.

Thanking you.

Yours truly,

For **MODERN DAIRIES LIMITED**

Company Secretary

