UMANG DAIRIES LIMITED



Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

29th March 2024

Electronic Filing

Department of Corporate Services/ Listing

Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500231

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

Symbol: UMANGDAIRY

Series : EQ

Dear Sir/Madam,

Re: Closure of Trading Window

Please be advised that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in Equity shares of the Company shall remain closed from 1st April, 2024 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and financial year ending 31st March, 2024.

Submitted for your kind information and necessary records.

Yours faithfully, For Umang Dairies Limited

(Pankaj Kamra) Company Secretary

