

ICL ORGANIC DAIRY PRODUCTS LIMITED

REGISTERED OFFICE: A-105, 3RD FLOOR, SECTOR-63, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH INDIA-201301

CIN: L74120UP2013PLC055187

Phone: 0120-4544142, 4544143, Website: www.icldairy.com

Date: 22.06.2021

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip code: 542935

Dear Sir,

Sub: Intimation for holding of Board Meeting for considering Audited Financial Results for the year ended March 31, 2021 and Intimation of Trading Window Closure.

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is Scheduled to be held on Wednesday 30th June 2021 at A 105 3rd Floor Sector-63 Gautam Buddha Nagar Noida 201301 Uttar Pradesh for considering following agendas:

1. To consider and approve the Audited Financial Results of the Company for the year ended 31st March 2021.
2. Appointment of M/S Mangal & Co., Chartered Accountant as Internal Auditor of the company.
3. Any other matters.

Further, in Continuation to our letter dated 31st March 2021, the Trading Window for trading in the shares of the company has been closed w.e.f. 01st April 2021 which will continue to remain close till 02nd July 2021 (both days inclusive) pursuant to company's code of conduct for prevention of Insider Trading.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For ICL Organic Dairy Products Ltd



Roop Kishore Gola

Director

DIN: 02456413