

Creamline Dairy Products Limited
Registered Office: # 6-3-1238/B/21,
Asif Avenue, Rajbhavan Road, Somajiguda,
Hyderabad - 500082, Telangana.
Ph: +91-40-23412323 / 1800-425 5868
Email: jersey@creamlinedairy.com
Website: www.godrejjersey.com
CIN: U15201TG1986PLC006912

Date: 12th January, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub.: Intimation of Board Meeting as per Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Creamline Dairy Products Limited ("the Company") is scheduled to be held on **Tuesday, 30th January, 2024**, to, *inter alia*, consider and approve the Unaudited Financial Results for the Quarter and Nine months' period ended 31st December, 2023, after these results are reviewed by the Audit Committee and the Board of Directors.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Creamline Dairy Products Limited

Neha

Devendra

Pawar

Neha Pawar

Company Secretary & Compliance Officer

Digitally signed by
Neha Devendra
Pawar
Date: 2024.01.12
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