



January 08, 2019

To, Compliance Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
<b>Scrip Code : 539889</b>	<b>Scrip Symbol : PARAGMILK</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2018 and Notice of Closure of Trading Window.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday , February 02, 2019**, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31 , 2018.

Further, the Trading Window for dealing in securities of the Company shall remain closed from **January 25, 2019 to February 04, 2019** (both days inclusive) pursuant to the Company's Policy for Prevention of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

For **Parag Milk Foods Limited**

**Rachana Sangneria**  
**Company Secretary and Compliance Officer**  
**ACS No. 10280**

