



Ideas for a new day

September 11, 2019

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

Dear Sir/Madam

Sub: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday ,September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the 27th Annual General Meeting (“AGM”) and purpose of payment of Dividend, as may be declared at the AGM to be held on September 30, 2019.

Symbol	Type of Security	Book Closure Dates (both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code: 539889 NSE Scrip: PARAGMILK	Equity shares	Tuesday, September 24, 2019 to Monday , September 30, 2019	Monday , September 23 , 2019	Payment of Dividend of Re.1.00 per share of face value of Rs. 10 each (10%) and for AGM.

We request you to kindly take the same on record.

Yours faithfully,
For **Parag Milk Foods Limited**

Rachana Sangneria
Company Secretary & Compliance Officer
ACS No. 10280



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.: +91 72764 70001

Corporate Office: 20th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com | email: investors@paragmilkfoods.com