



Ideas for a new day

July 19, 2019

Compliance Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	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 Pursuant to Regulation 29 and Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is to inform that pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday August 02, 2019 to consider and take on record inter alia the following matters:

1. The Un- audited standalone and consolidated financial Results of the Company for the Quarter ended June 30, 2019 along with the Limited Review Reports of the Statutory Auditors thereon.
2. To consider appointment of an industry person of the Company, Mr. Shashikant Dalmia as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) in place of outgoing CFO Mr. Vimal Agarwal with effect from July 19, 2019.

In continuation of our letter dated June 28 ,2019 ,the Trading Window for dealing in the equity shares of the Company has been closed from July 01, 2019 which will remain closed till August 04, 2019 (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading (the "Policy") formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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