



Ideas for a new day

January 22, 2020

Compliance Department, BSE Limited, Phiroze Jeejeebhoy 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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 30, 2020** 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 and Nine Months ended December 31, 2019 along with the Limited Review Reports of the Statutory Auditors thereon.

In continuation of our letter dated December 27, 2019, the Trading Window for dealing in the equity shares of the Company has been closed from January 01, 2020 which will remain closed till February 01, 2020 (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 Sanganeria
Company Secretary and Compliance Officer
ACS No. 10280



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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