



Ideas for a new day

April 23, 2023

Compliance Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 Scrip Code:- 539889	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra - (E), Mumbai - 400 051 Scrip Symbol:- PARAGMILK
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Dear Sir / Madam,

Sub: Intimation of Board Meeting for Approval of Financial Results for the Financial Year ended March 31, 2023 and Recommendation of Dividend

This is to bring to your kind notice that pursuant to Regulation 29 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 Saturday, April 29, 2023, *inter-alia*:

- (1) To Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023; and
- (2) To consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023 subject to approval of shareholders at the ensuing Annual General Meeting (AGM).

In continuation of our letter dated March 29, 2023, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from April 1, 2023 which will remain closed till May 3, 2023 (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading 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**

Virendra Varma
Company Secretary & Compliance Officer
FCS No: 10520



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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