



June 28, 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>

Respected Sir/Madam,

**SUB: INTIMATION OF CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy for "Prohibition of Insider Trading", we wish to inform that the Trading Window for dealing in the shares of the Company shall remain closed for designated persons and their immediate relatives from 1<sup>st</sup> July 2019 till 48 hours after the date of declaration of unaudited financial results for the quarter ending 30th June, 2019.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Request you to take the same on record.

For **Parag Milk Foods Limited**

A handwritten signature in blue ink, appearing to read "Rachana", is written over a faint, larger version of the same signature.

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