



Ideas for a new day

June 05, 2021

Compliance Department, <b>BSE Limited</b> , PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	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>

Sir/Madam,

**Sub: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform 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, June 12 ,2021** to consider and take on record inter alia the following matters:

- Consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Financial Year ended March 31,2021, along with the Audit Reports of the Statutory Auditors thereon and
- Recommend dividend, if any, for the Financial Year 2020-2021.

In continuation of our letter dated March 26 , 2021 , for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from March 26, 2021 which will remain closed till June 15, 2021 ( 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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