



Ideas for a new day

January 18, 2023

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022 and Notice of Closure of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 24, 2023, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, in continuation of our letter dated December 29, 2022, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from January 01, 2023 which will remain closed till January 27, 2023 (both days inclusive) pursuant to the Company's Policy for Prevention 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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