



August 25, 2021

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

Dear Sir / Madam,

Subject: Intimation of Record Date & Book Closure Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find below the details of the Record Date and Book Closure period for taking record of the Members of the Company for the purpose of payment of final dividend for 2020-21, to be approved at the 29th Annual General Meeting (“AGM”) of the Company to be held on September 15, 2021.

Name of Company	Parag Milk Foods Limited
Company Code	539889
Scrip Symbol	PARAGMILK
Type of Security	Equity
Paid Up Value per share	Rs. 10/-
Dividend Recommended per share for F.Y 2020-21	Rs. 0.50/- per equity share of face value of Rs.10/- each
Record Date	Wednesday, September 8, 2021
Book Closure Dates	Thursday, September 9, 2021 to Wednesday, September 15, 2021 (both days inclusive)
Purpose	Annual General Meeting and Payment of Dividend

Request you to take the same on record.

Thanking you,

For **Parag Milk Foods Limited**

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

CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited
- KFin Technologies Private Limited, Registrar and Share Transfer Agent

