



Ideas for a new day

September 09, 2020

To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Scrip Code - 539889	Scrip Symbol. PARAGMILK

Dear Sir/Madam

Sub: Intimation of Record Date & Book Closure period Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 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 2019-20, to be approved at the 28th Annual General Meeting ("AGM") of the Company to be held on September 29, 2020.

Name of the Company	PARAG MILK FOODS LIMITED
Company Code	539889
Scrip Symbol	PARAGMILK
Type of Security	Equity
Paid up value per share	Rs. 10/-
Dividend Declared per share for F.Y. – 2019-20	Re.0.50/-per equity share of face value of Rs.10 /-each
Record Date	Tuesday, September 22,2020
Book Closure Dates	Wednesday , September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)
Purpose	Annual General Meeting and Dividend



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph: +91 72764 70001

Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com | email: investors@paragmilkfoods.com

Kindly take the same on record.

Thanking you.

For **Parag Milk Foods Limited**



Rachana Sangneria
Company Secretary & Compliance Officer
ACS No. 10280

CC:

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

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