



Ideas for a new day

March 26,2021

Compliance Department, <b>BSE Limited</b> , Phiroze Jeejeebhoy 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 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 **Thursday, April 01, 2021** through video conferencing (VC)/ Other audio visual means (OAVM), to consider and take on record inter alia the following matters:

1. To consider fund raising by way of preferential issue of equity shares, Foreign Currency Convertible Bonds (FCCB) to investor(s) and issue of convertible warrants to Promoters of the Company and to do all that is needful to give effect to the same.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy for "Prohibition of Insider Trading", the Trading Window for dealing in the shares of the Company shall remain closed for designated persons and their immediate relatives from Friday, March 26, 2021 and shall remain closed till 48 hours after the Board Meeting to be held in the month of May 2021 for approval of the audited financial results for the quarter and year ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking you.

For **Parag Milk Foods Limited**

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



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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