



Ideas for a new day

July 13,2022

Compliance Department, BSE Limited , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	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

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 **Monday, July 18 ,2022** to inter alia consider a proposal for issuance of equity shares by way of a preferential issue, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

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 " PIT Policy") the trading window for dealing in the securities has been closed from July 01, 2022 till 48 hours after the date of declaration of unaudited financial results for the quarter ended June 30, 2022 both days inclusive, and continues to be closed for all connected persons/ officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the PIT Policy . The intimation of the same was given to stock exchange vide disclosure dated June 28, 2022.

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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