



Ideas for a new day

November 03, 2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Monday, November 09, 2020**, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.

Further in continuation of our letter dated September 30, 2020, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from October 01, 2020 which will remain closed till November 11, 2020 (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading (the "Policy") 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**

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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