



March 31, 2021

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

Respected Sir/Madam,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

In continuation to our intimation dated March 26, 2021 and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy for "Prohibition of Insider Trading", we wish to inform that the Trading Window for dealing in the shares of the Company has been closed from March 26, 2021 and the same shall remain closed for designated persons and their immediate relatives till 48 hours after the date of declaration of audited financial results for the quarter and year ended March 31, 2021.

The date of the Board Meeting for approving the aforesaid audited financial results of the Company shall be intimated separately.

Request you to kindly take the same on record.

For **Parag Milk Foods Limited**

A handwritten signature in blue ink, appearing to read "Rachana", with a horizontal line underneath it.

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280