



Ideas for a new day

January 31, 2024

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| Compliance Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 Scrip Code:- 539889 | Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra - (E), Mumbai - 400 051 Scrip Symbol:- PARAGMILK |
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Dear Sir / Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023 and Update on Closure of Trading Window

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 Wednesday, February 7, 2024, *inter alia*, to consider approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, in continuation of our letter dated January 1, 2024, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed for designated persons and their immediate relatives from January 1, 2024 and which will remain closed till February 9, 2024 (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading formulated to regulate and report trading by insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the same on records.

Thanking you.

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary & Compliance Officer
FCS No: 10520



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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