



April 03, 2019

To, Compliance Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, 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>

Respected Sir/Madam,

**SUB: INTIMATION OF TRADING WINDOW CLOSURE**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company code for "Prohibition of Insider Trading", we wish to inform you that the trading window for dealing in securities of the Company by the insiders shall remain closed with immediate effect i.e., from April 03, 2019.

The trading window shall open 48 hours after the announcement/declaration of the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2019 is made by the Company to the Stock Exchanges. The date of Board Meeting shall be intimated to you separately.

Request you to take the same on record.

Thanking you,

For **Parag Milk Foods Limited**

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

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