



Ideas for a new day

November 7, 2022

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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Sir/ Madam,

Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2022 and Notice of Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, November 14, 2022, 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, 2022.

Further, in continuation of our letter dated September 27, 2022, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from October 01, 2022 which will remain closed till November 16, 2022 (both days inclusive) pursuant to the Company’s Policy for Prevention of Insider Trading 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**

Devendra Shah
Executive Chairman
DIN: 01127319



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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