



Ideas for a new day

July 29, 2021

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| Compliance Department,<br><b>BSE Limited</b> ,<br>Phiroze Jeejeebhoy Tower, Dalal<br>Street, Fort, Mumbai- 400001 | Compliance Department,<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot No. C/1, G-Block, Bandra-<br>Kurla Complex Bandra-(E), Mumbai-400051 |
| <b>Scrip Code:- 539889</b>  | <b>Scrip Symbol :- PARAGMILK</b>  |

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on July 29, 2021**  
**Meeting commenced at 5.00 p.m. and concluded at 7.00 p.m.**

We wish to inform you about the outcome of the Board Meeting held on July 29, 2021, pursuant to Regulation 30 read with Schedule III and Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). The Board has inter alia, approved the following at this meeting:

**1. Approval of Un-Audited Financial Results for the Quarter ended June 30, 2021:**

- i. Approval of Unaudited Standalone and Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2021.
- ii. Limited Review Reports issued thereon by the Statutory Auditors of the Company M/s. Sharp & Tannan, Chartered Accountants.
- iii. A copy of the said results along with the Limited Review Reports will be uploaded on the Company website [www.paragmilkfoods.com](http://www.paragmilkfoods.com) and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

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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