



May 03, 2019

Compliance Department, BSE Limited , PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza,Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Code No:- 539889	Code No. PARAGMILK

Dear Sir/Madam,

Sub: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 11, 2019** to consider and take on record inter alia the following matters:

1. Financial Results

The audited standalone and consolidated financial Results of the Company for the Quarter and year ended March 31, 2019 along with the Audit Reports of the Statutory Auditors thereon.

2. Final Dividend

To consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2019, for approval of the shareholders at the ensuing Annual General Meeting.

3. Closing of Trading Window

In continuation of our letter dated April 03, 2019, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from April 03, 2019 which will remain closed till May 13, 2019 (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading (the "Policy") 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

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280



Parag Milk Foods Ltd.,

CIN- L15204PN1992PLC070209

Regd. Office: Flat No.1, Ground Floor, Pratibha Apartment, Nav Rajasthan CHS, Senapati Bapat Road, Behind Ratana Hospital, Pune Pin - 411016. Phone: (020) 60308811

Corporate Office: 20th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com