



Ideas for a new day

September 01, 2020

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

Dear Sir/Madam,

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

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 07, 2020** to consider and take on record inter alia the following matters:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2020 along with the Limited Review Reports of the Statutory Auditors thereon.

In continuation of our letter dated June 30, 2020, the Trading Window for dealing in the equity shares of the Company has been closed from July 01, 2020 which will remain closed till September 09, 2020 (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.

**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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