



April 27, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to Open Issue of FCCBs

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 30, 2021**, to inter alia, consider and approve opening of the issue of FCCBs and the regulatory matters connected with it.

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