



Ideas for a new day

October 14, 2019

Compliance Department, BSE Limited, Phiroze Jeejeebhoy 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
Scrip Code :- 539889	Scrip Symbol. PARAGMILK

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 and Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is to inform that pursuant to Regulation 29 and Regulation 30 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 **Thursday, October 24, 2019** 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 and Half Year ended September 30, 2019 along with the Limited Review Reports of the Statutory Auditors thereon.

In continuation of our letter dated September 27, 2019, the Trading Window for dealing in the equity shares of the Company has been closed from October 01, 2019 which will remain closed till October 26, 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

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