

September 29, 2021

| Scrip Code : 539889 | Scrip Symbol : PARAGMILK |
|---------------------------|---|
| 0 | |
| Mumbai- 400001 | Bandra -(E), Mumbai-400051 |
| Dalal Street, Fort, | Plot No. C/1, G-Block, Bandra-Kurla Complex |
| Phiroze Jeejeebhoy Tower, | Exchange Plaza, |
| BSE Limited, | National Stock Exchange of India Ltd. |
| Compliance Department, | Compliance Department, |

Respected Sir/Madam,

SUBJECT: INTIMATION OF TRADING WINDOW CLOSURE

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy for "Prohibition of Insider Trading", we wish to inform that the Trading Window for dealing in the shares of the Company shall remain closed for designated persons and their immediate relatives from October 01, 2021 till 48 hours after the date of declaration of unaudited financial results for the quarter and half year ending September 30, 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Request you to kindly take the same on record.

For Parag Milk Foods Limited

Rachana Sanganeria Company Secretary and Compliance Officer ACS No. 10280

