



February 05, 2021

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: Outcome of the Board Meeting held on February 05, 2021
Meeting commenced at 11.00 a.m. and concluded at 1.20 p.m.

We wish to inform you about the outcome of the Board Meeting held on February 05, 2021, pursuant to Regulation 30 read with Schedule III and Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). The Board has inter alia, approved the following at this meeting:

1. **Approval of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2020:**
 - i. Approval of Unaudited Standalone and Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.
 - ii. Limited Review Reports issued thereon by the Statutory Auditors of the Company M/s. Sharp & Tannan, Chartered Accountants.
 - iii. A copy of the said results along with the Limited Review Reports will be uploaded on the Company website www.paragmilkfoods.com and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

Kindly take the same on record.

Thanking you.

For Parag Milk Foods Limited

Rachana Sanganeria
Company Secretary and Compliance Officer
ACS No. 10280

