



January 28, 2022

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| 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 for consideration of the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021 and Notice of Closure of Trading Window.

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 on **Saturday, February 05, 2022**, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further, in continuation of our letter dated December 23, 2021, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from January 01, 2022 which will remain closed till February 08, 2022 (both days inclusive) pursuant to the Company's Policy for Prevention of Insider Trading 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

