



Ideas for a new day

June 24, 2022

Compliance Department, BSE Limited , PhirozeJeejeebhoy 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

Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Disclosure dated May 26, 2022 pursuant to SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and our previous disclosure dated May 26, 2022 regarding the same, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 30, 2022** to consider and take on record inter alia the following matters:

- Consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2022, along with the Audit Reports of the Statutory Auditors thereon .

In continuation of our letter dated March 28, 2022, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from April 01, 2022 which will remain closed till July 04, 2022 (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 Sanganeria
Company Secretary and Compliance Officer
ACS No. 10280



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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