

30 th November, 2016

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
Code No:- 539889	Code No. PARAGMILK

Dear Sir(s)/Madam

<u>Sub:- Intimation of Schedule of Analyst/ Institutional Investors Meeting under the Listing Regulations:</u>

We wish to inform you that pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had held the following Analyst Meeting on Tuesday, November 29, 2016 as per details given below.

Name of Institution	Date of Meeting	Type of Meeting	Time	Location
Marathon AMC - Macquarie Client	November29, 2016	One on One	4:30 PM	Mumbai

We request you to kindly take the same on record.

Thanking You.

For Parag Milk Foods Limited

Rachana Sanganeria

Company Secretary and Compliance Officer

ACS No. 10280







